



Companies House

**AR01** (ef)

**Annual Return**



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**X5946BAB**

*Company Name:* **FINANCE FOR PEOPLE (NO.4) PLC**

*Company Number:* **03203909**

*Date of this return:* **24/05/2016**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **51 HOMER ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 3QJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PARAGON HOUSE 51 HOMER ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 3QJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS PANDORA**

Surname: **SHARP**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR KEITH GRAHAM**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD DOMINIC**

Surname: **SHELTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1958** Nationality: **BRITISH**

Occupation: **COMPANY SOLICITOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **WOODMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND, IN PRIORITY TO ANY DIVIDEND PAYABLE IN RESPECT OF THE B ORDINARY SHARES BUT SUBJECT TO THE SATISFACTION IN FULL OF THE DIVIDEND PAYABLE IN RESPECT OF THE PREFERENCE SHARES. THE DIVIDEND TO BE AT THE RATE EQUAL TO LIBOR ON THE CAPITAL FOR THE TIME BEING PAID UP ON THEM. IN A WINDING UP OF THE COMPANY, OR ON A REDUCTION OF CAPITAL, THE A ORDINARY SHARES CARRY THE RIGHT TO THE RETURN OF THE CAPITAL PAID UP ON THEM, SUCH RIGHT RANKING EQUAL WITH THE RIGHTS OF THE HOLDERS OF THE PREFERENCE AND B ORDINARY SHARES. THE A ORDINARY SHARES CARRY NO RIGHT TO RECEIVE NOTICE, TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT IN THE CASE OF ANY RESOLUTION AFFECTING THE RIGHTS OF THE A ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>74</b>
		<i>Aggregate nominal value</i>	<b>74</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND, SUBJECT TO THE SATISFACTION IN FULL OF ANY DIVIDEND PAYABLE IN RESPECT OF THE PREFERENCE AND A ORDINARY SHARES. IN A WINDING UP OF THE COMPANY, OR ON A REDUCTION OF CAPITAL, THE B ORDINARY SHARES CARRY THE RIGHT TO THE RETURN OF THE CAPITAL PAID ON THEM, SUCH RIGHT RAKING EQUAL TO THE HOLDERS OF THE PREFERENCE AND A ORDINARY SHARES. ALSO SUBJECT TO THE PAYMENT IN FULL OF THE CAPITAL PAID UP ON ALL SHARES OF THE COMPANY, THE RIGHT IN A WINDING UP TO RECEIVE ALL SURPLUS ASSETS REMAINING. THE B ORDINARY SHARES ALSO CARRY THE RIGHT TO RECEIVE NOTICE, TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>49900</b>
		<i>Aggregate nominal value</i>	<b>49900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE PREFERENCE SHARES CARRY THE RIGHT TO RECEIVE, IN PRIORITY TO ANY DIVIDEND PAYABLE IN RESPECT OF THE A ORDINARY AND B ORDINARY SHARES, A NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5% PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP ON THEM. IN A WINDING UP OF THE COMPANY, OR ON A REDUCTION OF CAPITAL, THE PREFERENCE SHARES CARRY THE RIGHT TO THE RETURN OF THE CAPITAL PAID UP ON THEM, SUCH RIGHT RANKING EQUAL WITH THE RIGHTS OF THE HOLDERS OF THE A ORDINARY AND B ORDINARY SHARES. NO FURTHER OR OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE PREFERENCE SHARES ALSO CARRY THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 26 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>THE PARAGON GROUP OF COMPANIES PLC</b>
<i>Shareholding 2</i>	<b>: 73 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>THE PARAGON GROUP OF COMPANIES PLC</b>
<i>Shareholding 3</i>	<b>: 49900 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>THE PARAGON GROUP OF COMPANIES PLC</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>PANDORA SHARP</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.