



Companies House
— for the record —

AR01 (ef)

Annual Return



XW43SGT1

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **MOORGATE SERVICING LIMITED**

Company Number: **03303751**

Date of this return: **13/01/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN GRIGOR**

Surname: **GEMMELL**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN GRIGOR**

Surname: **GEMMELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1954**

Nationality: **BRITISH**

Occupation: **GRP CO SEC**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **KEEN**
Former names:
Service Address: **ST CATHERINE'S COURT**
 HERBERT ROAD
 SOLIHULL
 WEST MIDLANDS
 B91 3QE

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

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD DOMINIC**
Surname: **SHELTON**
Former names:
Service Address: **ST CATHERINE'S COURT**
 HERBERT ROAD
 SOLIHULL
 WEST MIDLANDS
 B91 3QE

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

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 13/01/2010

Name:

THE PARAGON GROUP OF COMPANIES PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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