



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **PARAGON HOLDINGS GROUP LIMITED**

Company Number: **03303807**



X4FVP1WX

Received for filing in Electronic Format on the: **13/01/2005**

Company Details

Made Up Date: **13/01/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**ST CATHERINE'S
COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

*Register of
Members Address:*

**ST CATHERINE'S
COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GRIGOR GEMMELL**

Address:

**ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE**

Director 1:

Name: **JOHN GRIGOR GEMMELL** *Address:* **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE**
Date of Birth: **22/02/1954**
Nationality: **BRITISH**
Occupation: **GRP CO SEC**

Director 2:

Name: **NICHOLAS KEEN** *Address:* **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE**
Date of Birth: **13/01/1958**
Nationality: **BRITISH**
Occupation: **FINANCE DIR**

Director 3:

Name: **RICHARD DOMINIC
SHELTON** *Address:* **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE**
Date of Birth: **20/09/1958**
Nationality: **BRITISH**
Occupation: **COMPANY SOL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/01/2005

Name: **THE PARAGON GROUP OF COMPANIES PLC**

Address: **ST. CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS B91 3QE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/01/2005** *Authenticated:* **Yes (E/W)**