



Companies House
— for the record —

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Annual Return



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Company Name: **PARAGON MORTGAGES (NO.1) PLC**

Company Number: **03696179**

Company Details

Period Ending: **15/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6522

*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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN GRIGOR
GEMMELL**

Address: **LILLINGSTONE 84 KNOWLE WOOD
ROAD, DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JP**

Director 1 :

Name: **MR JOHN GRIGOR
GEMMELL**

Address: **LILLINGSTONE 84 KNOWLE WOOD
ROAD, DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JP**

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

Occupation: **CHARTERED ACOUNTANT**

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 DIRECTOR**

Director 3 :

Name: **ADEM MEHMET**

Address: **57 OLD PARK VIEW
ENFIELD
MIDDLESEX
EN2 7EQ**

Date of Birth: **23/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

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: **SOLICITOR**

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 A	26	GBP26
ORDINARY B	74	GBP74
PREFERENCE	49900	GBP49900
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49900 PREFERENCE Shares held as at 15/01/2009

Name:

THE PARAGON GROUP OF COMPANIES PLC

Address:

Shareholding 2:

74 ORDINARY B Shares held as at 15/01/2009

Name:

THE PARAGON GROUP OF COMPANIES PLC

Address:

Shareholding 3:

26 ORDINARY A Shares held as at 15/01/2009

26 DISPOSED OF IN PERIOD ON 10/10/2008

Name:

THE PARAGON GROUP OF COMPANIES PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**