



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X90EH0TU**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **PARAMOUNT HOMES LIMITED**

*Company Number:* **04234904**

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### *Company Details*

*Period Ending:* **14/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 GOSFORTH PARK WAY  
GOSFORTH BUSINESS  
PARK  
NEWCASTLE UPON TYNE  
NE12 8ET**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN MOORHOUSE**

*Address:* **9 METHVEN WAY  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 3XQ**

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*Director 1 :*

*Name:* **STEPHEN MOORHOUSE**

*Address:* **9 METHVEN WAY  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 3XQ**

*Date of Birth:*

**04/09/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ALAN PARK**

*Address:* **THE PADDOCK  
LONGHORSLEY  
NORTHUMBERLAND  
NE65 8UY**

*Date of Birth:*

**28/03/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/06/2008**

*Name:* **HOME GROUP LIMITED**  
*Address:* **2 GOSFORTH PARK WAY  
GOSFORTH BUSINESS PARK  
NEWCASTLE UPON TYNE  
NE12 8ET**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

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