



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **PARAGON MORTGAGES (NO.9) PLC**

Company Number: **04513176**

Company Details

Period Ending: **16/08/2009**

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: **ROBIN GREGORY BAKER**

Address: **DODDINGHURST ROAD
BRENTWOOD
ESSEX
CM15 9EH**

Date of Birth: **22/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES PATRICK JOHNSTON
FAIRRIE**

Address: **7 ASTWOOD MEWS
SOUTH KENSINGTON
LONDON
SW7 4DE**

Date of Birth: **25/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

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: **GROUP COMPANY
SECRETARY**

Director 4 :

Name: **MR NICHOLAS KEEN**

Address: **2 CLIFF COURT
PARK ROAD ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7JD**

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 5 :

Name: **MR ADEM MEHMET**

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

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

Occupation: **PROGRAMMER**

Director 6 :

Name: **MR RICHARD DOMINIC
SHELTON**

Address: **6 BRAMSHALL DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8TG**

Date of Birth: **20/09/1958** Nationality: **BRITISH**

Occupation: **COMPANY 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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36999 ORDINARY Shares held as at 16/08/2009

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2009

Name:

JOHN GRIGOR GEMMELL

Address:

Shareholding 3:

13000 ORDINARY Shares held as at 16/08/2009

Name:

EARLSWOOD FINANCE (NO.3) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

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