



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2014**

**X3JYXAKR**

*Company Name:* **FIRST FLEXIBLE (NO. 7) PLC**

*Company Number:* **04579544**

*Date of this return:* **01/11/2014**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **51 HOMER ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 3QJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PARAGON HOUSE 51 HOMER ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 3QJ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS PANDORA**

Surname: **SHARP**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES PATRICK JOHNSTON**

*Surname:*                **FAIRRIE**

*Former names:*

*Service Address:*        **C/O INTERTRUST CAPITAL MARKETS (UK) LIMITED  
11 OLD JEWRY  
LONDON  
ENGLAND  
EC2R 8DU**

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

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

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALEXANDER**

*Surname:* **HARVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/07/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DOMINIC**

*Surname:* **SHELTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY SOLICITOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DIRK PETER**

*Surname:* **STOLP**

*Former names:*

*Service Address:* **C/O INTERTRUST CAPITAL MARKETS (UK) LIMITED  
11 OLD JEWRY  
LONDON  
ENGLAND  
EC2R 8DU**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **10/03/1959** *Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **WOODMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/05/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49998</b>
		<i>Aggregate nominal value</i>	<b>49998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. WINDING UP DISTRIBUTION RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES MAY BE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. WINDING UP DISTRIBUTION RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES MAY BE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **37000 ORDINARY shares held as at the date of this return**  
*Name:* **THE PARAGON GROUP OF COMPANIES PLC**

*Shareholding 2* : **13000 ORDINARY shares held as at the date of this return**  
*Name:* **EARLSWOOD FINANCE (NO. 3) LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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