



Companies House
— for the record —

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Annual Return



XNOD62NG

Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **PARAGON MORTGAGES (NO. 16) PLC**

Company Number: **06352605**

Company Details

Period Ending: **28/08/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**ST CATHERINES COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

*Register of
Members Address:*

**ST CATHERINE'S
COURT HERBERT
ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
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: **MARK HOWARD FILER** *Address:* **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth: **08/06/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

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 3 :

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 4 :

Name: **ADEM MEHMET**

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

Date of Birth:

23/03/1959

Nationality:

British

Occupation:

**DIRECTOR TREASURY
OPERATIONS**

Director 5 :

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 28/08/2008 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 28/08/2008

Name: **THE PARAGON GROUP OF COMPANIES PLC**
Address: **ST CATHERINE'S COURT HERBERT ROAD**
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QE

Shareholding 2:

13000 ORDINARY Shares held as at 28/08/2008

Name: **EARLSWOOD FINANCE (NO. 3) LIMITED**
Address: **ST CATHERINE'S COURT HERBERT ROAD**
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QE

Shareholding 3:

1 ORDINARY Shares held as at 28/08/2008

Name:

JOHN GRIGOR GEMMELL

Address:

**LILLINGSTONE 84 KNOWLE WOOD ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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