



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2010**

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

Company Number: **06352605**

Date of this return: **28/08/2010**

SIC codes: **7499**

Company Type: **Public limited company**

Situation of Registered Office: **ST CATHERINES COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Officers of the company

Company Secretary 1

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

Surname: **GEMMELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN GREGORY**

Surname: **BAKER**

Former names:

Service Address: **C/O C/O ATC CAPITAL MARKETS (UK) LIMITED
10 NEW STREET
LONDON
UNITED KINGDOM
EC2M 4TP**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FAIRRIE**

Former names:

Service Address: **C/O C/O ATC CAPITAL MARKETS (UK) LIMITED
10 NEW STREET
LONDON
UNITED KINGDOM
EC2M 4TP**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GEMMELL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **GROUP COMPANY SECRETARY**

Company Director **4**

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 **5**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR**

Company Director **6**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **36999 ORDINARY shares held as at 2010-08-28**
Name: **THE PARAGON GROUP OF COMPANIES PLC**

Shareholding 2 : **13000 ORDINARY shares held as at 2010-08-28**
Name: **EARLSWOOD FINANCE (NO. 3) LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at 2010-08-28**
Name: **JOHN GRIGOR GEMMELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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