



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARAGON MORTGAGES (NO. 28) LIMITED**

*Company Number:* **06595544**

*Date of this return:* **16/05/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ST CATHERINE'S 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 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**

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*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **KEEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **FINANCE 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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

**1000 ORDINARY Shares held as at 16/05/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

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

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