



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10ULQ6A**

*Company Name:* **PARADIGM DEVELOPMENT SERVICES LIMITED**

*Company Number:* **06794551**

*Date of this return:* **19/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 GLORY PARK AVENUE  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 0DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE SARAH**

*Surname:* **PACKHAM**

*Former names:*

*Service Address:* **1 GLORY PARK AVENUE  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP10 0DF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALISON JACKSON**

*Surname:*                            **HADDEN**

*Former names:*

*Service Address:*                **116 OLD BIRMINGHAM ROAD  
MARLBROOK  
BROMSGROVE  
WORCESTERSHIRE  
B60 1DH**

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

*Date of Birth:*    **25/03/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW PETER**

*Surname:* **MAIN**

*Former names:*

*Service Address:* **5 PLOMER HILL  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5JQ**

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

*Date of Birth:* **11/02/1965** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **NICOL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/11/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS £1 DIVIDED INTO 1 SHARES OF £1 EACH. WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **PARADIGM HOUSING GROUP**

## *Authorisation*

*Authenticated*

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

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