



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11KB4IQ**

*Company Name:* **1/2 THE PARAGON FLAT MANAGEMENT LIMITED**

*Company Number:* **01450920**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CAROLYN SHAW  
38 CANYNGE SQUARE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 3LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CAROLYN JANE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **38 CANYNGE SQUARE  
CLIFTON  
BRISTOL  
AVON  
BS8 3LB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS LYNN**

*Surname:*                                **MARS**

*Former names:*                        **JACK & ARMSTRONG**

*Service Address:*                    **TOP FLOOR FLAT 2 THE PARAGON  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4LA**

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

*Date of Birth:*    **16/03/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JACQUELINE HOPE**

*Surname:*                            **MATTIN**

*Former names:*

*Service Address:*                **1 THE PARAGON  
CLIFTON  
BRISTOL  
AVON  
BS8 4LA**

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

*Date of Birth:*    **14/03/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS CAROLYN JANE**

*Surname:*                         **SHAW**

*Former names:*

*Service Address:*                **38 CANYNGE SQUARE  
CLIFTON  
BRISTOL  
AVON  
BS8 3LB**

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

*Date of Birth:*    **19/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

EACH SHAREHOLDER HAS ONE VOTING RIGHT AT SHAREHOLDER MEETINGS AND THE AGM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 ORDINARY shares held as at the date of this return  
*Name:* LYNN MARS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER MATTIN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.H. MATTIN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* C. SHAW

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALDINE DALY

## *Authorisation*

*Authenticated*

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

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