



Companies House

AR01 (ef)

Annual Return



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Company Name: 1/2 THE PARAGON FLAT MANAGEMENT LIMITED

Company Number: 01450920

Date of this return: 31/12/2013

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 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 **2**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **REGIS PEYRAQUE**

Name: **SARAH HARVEY**

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.