



Companies House

**AR01** (ef)

**Annual Return**



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**X57NWAAJ**

*Company Name:* **PARAGON CLOTHING LIMITED**

*Company Number:* **02498196**

*Date of this return:* **02/05/2016**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA CECILIA**

*Surname:* **GHEORGHE**

*Former names:*

*Service Address:* **10 INGLEBY DRIVE  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 3LE**

*Company Director*    **1**

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

*Surname:*                            **BUHUS-ORWIN**

*Former names:*

*Service Address:*                **10 INGLEBY DRIVE  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 3LE**

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

*Date of Birth:*    **\*\*/08/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS VICTORIA CECILIA**

*Surname:*                           **GHEORGHE**

*Former names:*

*Service Address:*                **10 INGLEBY DRIVE  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 3LE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MICHELLE ANNE**

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **76 DRAYTON GARDENS  
LONDON  
W13 0LQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</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>
<i>Prescribed particulars</i>			
<b>TYPE A SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</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>
<i>Prescribed particulars</i>			
<b>TYPE B SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>
<i>Prescribed particulars</i>			
<b>TYPE C SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>112</b>
		<i>Total aggregate nominal value</i>	<b>112</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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* : **65 ORDINARY A shares held as at the date of this return**  
*Name:* **MAZZURO GROUP LIMITED**

*Shareholding 2* : **35 ORDINARY B shares held as at the date of this return**  
*Name:* **MAZZURO GROUP LIMITED**

*Shareholding 3* : **12 ORDINARY C shares held as at the date of this return**  
*Name:* **MAZZURO GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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