



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARADIGM CONSULTANCY LIMITED**

Company Number: **04601409**

Date of this return: **26/11/2011**

SIC codes: **69201**

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

Situation of Registered Office: **GRESHAM HOUSE 5-7 ST PAULS STREET
LEEDS
LS1 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WINSTON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **BEEVERS**

Former names:

Service Address: **GRESHAM HOUSE 5-7 ST PAULS STREET**
 LEEDS
 LS1 2JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS ALISON MARGARET**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1971**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER WINSTON**

Surname: **JONES**

Former names:

Service Address: **GRESHAM HOUSE 5-7
ST. PAULS STREET
LEEDS
WEST YORKSHIRE
LS1 2JG**

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

Date of Birth: **23/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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: **JOHN BEEVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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