



Companies House

**AR01** (ef)

**Annual Return**



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**X548PI4Z**

*Company Name:* **PARAGON MORTGAGES (NO. 13) PLC**

*Company Number:* **05393650**

*Date of this return:* **15/03/2016**

*SIC codes:* **64921**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **51 HOMER ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 3QJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PARAGON HOUSE 51 HOMER ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 3QJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS PANDORA**

Surname: **SHARP**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH GRAHAM**

*Surname:*                         **ALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES PATRICK JOHNSTON**

*Surname:* **FAIRRIE**

*Former names:*

*Service Address:* **C/O INTERTRUST CAPITAL MARKETS (UK) LIMITED  
11 OLD JEWRY  
LONDON  
ENGLAND  
EC2R 8DU**

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

*Date of Birth:* **\*\*/07/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 3

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

Surname: **HARVEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **MR RICHARD DOMINIC**

Surname: **SHELTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1958** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DIRK PETER**

*Surname:*                            **STOLP**

*Former names:*

*Service Address:*                **C/O INTERTRUST CAPITAL MARKETS (UK) LIMITED**  
   **11 OLD JEWRY**  
   **LONDON**  
   **ENGLAND**  
   **EC2R 8DU**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **\*\*/03/1959**                                *Nationality:*   **DUTCH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **WOODMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49998</b>
		<i>Aggregate nominal value</i>	<b>49998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES MAY BE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES MAY BE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **36999 ORDINARY shares held as at the date of this return**  
*Name:* **THE PARAGON GROUP OF COMPANIES PLC**

*Shareholding 2* : **13000 ORDINARY shares held as at the date of this return**  
*Name:* **EARLSWOOD FINANCE (NO. 3) LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PANDORA SHARP**

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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.