

Annual Return



Received for filing in Electronic Format on the

20/05/2012

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Company Name

THE OFFICE CAMPUS (PARAGON) LIMITED

Company Number

05763164

Date of this return

30/03/2012

SIC codes

81100

Company Type

Private company limited by shares

Situation of Registered Office

C/O MICHELLE ANDERSON 4 GREENCROFT MEWS THE GREEN GUISELEY LEEDS

WEST YORKSHIRE UNITED KINGDOM

1 S20 9BS

Single Alternative Inspection Location (SAIL)

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

UNIT 4 THE OFFICE CAMPUS
RED HALL COURT PARAGON BUSINESS VILLAGE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2UN

There are no records kept at the above address

Officers of the company

Type

Person

Full forename(s)

MR STEVEN ANDREW

Surname

BIGGS

Former names

Service Address

C/O PAYLINGS

7 THE OFFICE CAMPUS

RED HALL COURT

WAKEFIELD

WEST YORKSHIRE

ENGLAND WF1 2UY

Country/State Usually Resident ENGLAND

Date of Birth 24/05/1960

Nationality ENGLISH

Occupation

ACCOUNTANT

`Type

Person

Full forename(s)

MR RICHARD WILLIAM

Surname

HOUSE

Former names

Service Address

236 BARNSLEY ROAD

WAKEFIELD

WEST YORKSHIRE

ENGLAND WF2 6EL

Country/State Usually Resident ENGLAND

Date of Birth 09/11/1962

Nationality BRITISH

Occupation

MANAGING DIRECTOR

Туре

Person

Full forename(s)

MR JAMES GERARD

Surname

KENNY

Former names

Service Address

WESTFIELD HOUSE

WESTFIELD ROAD

ROTHWELL LS26 0SJ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 12/07/1960

Nationality BRITISH

Occupation

WEALTH MANAGER

Type

Person

Full forename(s)

MR RICHARD

Surname

MEREDITH

Former names

Service Address

1 CARLTON LODGE SANDY LANE

MIDDLESTOWN WAKEFIELD

WEST YORKSHIRE

WF4 4PR

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 13/02/1970

Nationality BRITISH

Occupation

MANAGING DIRECTOR

Statement of Capital (Share Capital)

•	 '			· · · · · · · · · · · · · · · · · · ·
Class of shares	ORDINARY	Number allotted	50	
Currency	GBP	Aggregate nominal value	50	
		Amount paid per share	0	
		Amount unpaid per share	0	•
Prescribed partic	ulars			

Prescribea particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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

Shareholdmg 1	1 ORDINARY shares held as at the date of this return
Name	WILLIAM BIRCH & SONS LTD
Shareholdmg 2	4 ORDINARY shares held as at the date of this return
Name ·	EBOR SIPP
Shareholding 3	4 ORDINARY shares held as at the date of this return
Name	TRIDENT DEVELOPMENTS (UK) LTD
Shareholding 4	· 4 ORDINARY shares held as at the date of this return
Name	ESSANT GROUP
Shareholding 5	4 ORDINARY shares held as at the date of this return
Name	CHRISTOPHER J S & TIMOTHY HOUGHTON & WOODS
Shareholding 6	8 ORDINARY shares held as at the date of this return
Name	GLOBALLIVE LTD
Shareholding 7	. 4 ORDINARY shares held as at the date of this return

Name

CRESCENT TRUSTEES LTD

Shareholding 8

5 ORDINARY shares held as at the date of this return

Name

W M PENSION TRUSTEE SERVICE LTD

Shareholding 9

4 ORDINARY shares held as at the date of this return

Name

M W PROPERTIES (NO33) LTD

Shareholding 10

4 ORDINARY shares held as at the date of this return

Name:

NEIL & DIANE BOWEN

Shareholding 11

4 ORDINARY shares held as at the date of this return

Name

PEOPLE RESOURCES (WAKEFIELD) LTD

Shareholding 12

4 ORDINARY shares held as at the date of this return

Name

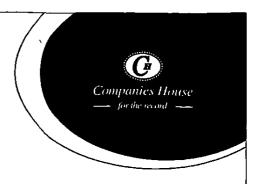
DANIEL J, NICHOLAS A S & ANTHONY MARK HILTON, MASHEDER & BASTAIN

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

THE OFFICE CAMPUS (PARAGON)

LIMITED

COMPANY NUMBER:

05763164

A second filed AR01 was registered on 03/05/2013