



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 20/05/2012

X19B320X

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
LS20 9RS**

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

Company Director 1

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**

Company Director 2

Type **Person**

Full forename(s) **MR RICHARD WILLIAM**

Surname **HOUSE**

Former names

Service Address **236 BARNSELY ROAD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 6EL**

Country/State Usually Resident **ENGLAND**

Date of Birth **09/11/1962** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Company Director 3

Type **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**

Company Director 4

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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	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

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

<i>Name</i>	CRESCENT TRUSTEES LTD
<i>Shareholding 8 Name</i>	5 ORDINARY shares held as at the date of this return W M PENSION TRUSTEE SERVICE LTD
<i>Shareholding 9 Name</i>	4 ORDINARY shares held as at the date of this return M W PROPERTIES (NO33) LTD
<i>Shareholding 10 Name:</i>	4 ORDINARY shares held as at the date of this return NEIL & DIANE BOWEN
<i>Shareholding 11 Name</i>	4 ORDINARY shares held as at the date of this return PEOPLE RESOURCES (WAKEFIELD) LTD
<i>Shareholding 12 Name</i>	4 ORDINARY shares held as at the date of this return 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



Companies House
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COMPANY NAME: THE OFFICE CAMPUS (PARAGON)
LIMITED

COMPANY NUMBER: 05763164

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