



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

AMENDING

**363a**

# Annual Return

**Company Number** 05763164

**Company Name in full** The Office Campus (Paragon) Limited

## Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 3 / 2 0 0 9

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year  
/ / / / /

## Registered Office

Show here the address at the date of this return.

1 South Preston Office Village

Cuerden Way, Bamber Bridge

*Any change of  
registered office  
must be notified  
on form 287*

Post town

Preston

County / Region

Lancashire

UK Postcode

P R 5 6 B L

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

7414

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



A22

\*A2767H8Y\*

27/04/2013

#259

COMPANIES HOUSE

Je  
large

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

**DX 235 Edinburgh**

for companies registered in Scotland

**or LP - 4 Edinburgh 2**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Alison Jayne

Morris

3 Goose Foot Close

Samlesbury

Preston

Lancashire

UK Postcode

P R 5 0 S S

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	1		
		Day	Month	Year
	Date of birth	1	4	1 0 / 1 9 5 3
	Forename(s)	Neil Andrew		
	Surname	Bowen		
Address ††		8 St James Court		
<input type="checkbox"/>		Thornes		
	Post town	Wakefield		
	County / Region	West Yorkshire	UK Postcode	W F 2 8 D N
	Country		Nationality	
Business occupation		Architect		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2 2	0 2	1 9 4 7
	Forename(s)	Andrew Ernest		
	Surname	Harris		
Address ††		3 Higher Greenfield		
<input type="checkbox"/>		Ingol		
	Post town	Preston		
	County / Region	Lancashire	UK Postcode	P R 2 3 Z X
	Country		Nationality	British
Business occupation		Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	50	50
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*R. W. House*

Date

25/4/13

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of birth	1	4	03 / 19 / 66
	Forename(s)	Richard Michael		
	Surname	Jarvis		
<b>Address</b> **		Sandal Grange		
<input type="checkbox"/>		Walton Lane		
	Post town	Wakefield		
	County / Region	West Yorkshire	UK Postcode	W F 2 6 A L
	Country		Nationality	British
<b>Business occupation</b>	Commercial Manager			

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of birth	1	2	07 / 19 / 60
	Forename(s)	James Gerard		
	Surname	Kenny		
<b>Address</b> **		Westfield House		
<input type="checkbox"/>		Westfield Road		
	Post town	Rothwell		
	County / Region		UK Postcode	L S 2 6 0 S J
	Country		Nationality	British
<b>Business occupation</b>	Wealth manager			

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr											
	Day	Month	Year										
Date of birth	0	4	/	1	0	/	1	9	5	7			
Forename(s)	Graham												
Surname	Mann												
Address	††	Orchard Manor											
		16B Applehaigh Lane											
Post town	Notton, Wakefield												
County / Region						UK Postcode	W	F	4		2	N	A
Country						Nationality	British						
Business occupation	Consultant												

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr											
	Day	Month	Year										
Date of birth	1	3	/	0	2	/	1	9	7	0			
Forename(s)	Richard												
Surname	Meredith												
Address	††	1 Carlton Lodge, Sandy Lane											
		Middlestown											
Post town	Wakefield												
County / Region	West Yorkshire					UK Postcode	W	F	4		4	P	R
Country						Nationality	British						
Business occupation	Managing Director												

## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 05763164

**Company Name in full** The Office Campus (Paragon) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ebor Sipp Address UK Postcode	4 Ordinary		
Name Trident Developments (UK) Ltd Address UK Postcode	4 Ordinary		
Name Essant Group Address UK Postcode	4 Ordinary		

# List of past and present shareholders (Continued)

Company Number 05763164

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher J S and Timothy Houghton Woods ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _	4 Ordinary		
Name Globallive Ltd ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _	8 Ordinary		
Name Crescent Trustees Ltd ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _	4 Ordinary		
Name W M Pension Trustee Service Ltd ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _	6 Ordinary		
Name M W Properties (No33) Ltd ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _	4 Ordinary		



# List of past and present shareholders (Continued)

Company Number 05763164

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name People Resources (Wakefield) Ltd ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _ 	4 Ordinary		
Name Daniel J Nicholas A S & Anthony Mark Hilton. ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _ 	4 Ordinary		
Name Neil and Diane Bowen ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _ 	4 Ordinary		
Name William Birch & Sons Ltd ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _ 	1 Ordinary	1 Ordinary	10/02/2009
Name ----- ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _ 			