



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE OFFICE CAMPUS (PARAGON) LIMITED**

Company Number: **05763164**

Date of this return: **30/03/2013**

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 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

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 BARNSLEY 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**

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 30/03/2013 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: **WILLIAM BIRCH & SONS LTD**

Shareholding 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.