



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HF6R2

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

Company Number: **05763164**

Date of this return: **30/03/2014**

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 30/03/2014 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.