



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

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Company Name: **1 THE PARAGON (MANAGEMENT) LTD**

Company Number: **07638927**

Date of this return: **18/05/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 PARAGON
BATH
UNITED KINGDOM
BA1 5LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HENDERSON**

Former names:

Service Address: **1 PARAGON
BATH
UNITED KINGDOM
BA1 5LX**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CALOW**

Former names:

Service Address: **1 PARAGON
BATH
UNITED KINGDOM
BA1 5LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1957** *Nationality:* **BRITISH**

Occupation: **POSTAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HENDERSON**

Former names:

Service Address: **1 PARAGON
BATH
UNITED KINGDOM
BA1 5LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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: JOHN HENDERSON AND CHRISTINE HENDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CALOW AND LYDIA CALOW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ALAN SOUTHAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: FELICITY KEEFE AND MARK AITKIN

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return

Name: SEAN WOOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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