



Companies House

AR01 (ef)

Annual Return



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X39VDW6R

Company Name: **PARAGON FIFTH FUNDING LIMITED**

Company Number: **08081264**

Date of this return: **24/05/2014**

SIC codes: **64921**

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

Situation of Registered Office: **51 HOMER ROAD
SOLIHULL
WEST MIDLANDS
B91 3QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GRIGOR**

Surname: **GEMMELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN GRIGOR**

Surname: **GEMMELL**

Former names:

Service Address: **51 HOMER ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QJ**

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

Date of Birth: **22/02/1954** Nationality: **BRITISH**
Occupation: **GROUP COMPANY SECRETARY**

Company Director 2

Type: **Corporate**
Name: **SFM DIRECTOR LIMITED**

*Registered or
principal address:* **35 GREAT ST. HELEN'S
LONDON
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3920254**

Company Director 3

Type: **Corporate**
Name: **SFM DIRECTORS (NO.2) LIMITED**

*Registered or
principal address:* **35 GREAT ST. HELEN'S
LONDON
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4017430**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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: **SFM CORPORATE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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