

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

12/06/2014

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

Type: Person JOHN GRIGOR Surname: GEMMELL Former names: Service Address recorded as Company's registered office Company Director I 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	Company Secretary	
Surname: GEMMELL Former names: Service Address recorded as Company's registered office Company Director I 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	Type:	Person
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	Full forename(s):	JOHN GRIGOR
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Former names: Service Address: 51 HOMER ROAD SOLIHULL WEST MIDLANDS UNITED KINGDOM B91 3QJ Country/State Usually Resident: UNITED KINGDOM	Surname:	GEMMELL
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		A LANDER MANORON
Date of Birth: 22/02/1954 Nationality: BRITISH	Country/State Usually Re	esident: UNITED KINGDOM
17(AIC (II III (II), ##IV#I 1707 Y(AIRIYI(AI(IV, DIXIII))II	Date of Rivile: 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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	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.