



Companies House

**AR01** (ef)

**Annual Return**



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**X4DZQCA2**

*Company Name:* **PARAGON MORTGAGES (NO.21) PLC**

*Company Number:* **09166258**

*Date of this return:* **07/08/2015**

*SIC codes:* **64921**

*Company Type:* **Public limited company**

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PANDORA**

*Surname:* **SHARP**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ALEXANDER**

*Surname:*                                **HARVEY**

*Former names:*

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

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

*Date of Birth:*    **19/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF STRUCTURED FINANCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JOHN PAUL**

*Surname:* **NOWACKI**

*Former names:*

*Service Address:* **35 GREAT ST. HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

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

*Date of Birth:* **09/07/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

### *Company Director 3*

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

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

### *European Economic Area (EEA) Company*

*Register Location:* **35 GREAT ST. HELEN'S LONDON EC3A 6AP UNITED KINGDOM**  
*Registration Number:* **04017430**

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### *Company Director 4*

*Type:* **Corporate**  
*Name:* **SFM DIRECTORS LIMITED**

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

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03920254**

## Statement of Capital (Share Capital)

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

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49999</b>
		<i>Aggregate nominal value</i>	<b>49999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-18

*Name:* CLIFFORD CHANCE NOMINEES LIMITED

*Shareholding 2* : 50000 ORDINARY shares held as at the date of this return

*Name:* PARAGON MORTGAGES (NO.21) HOLDINGS 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.