



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2015**

X41E8A4Q

Company Name: **PARAGON PROPERTIES (WALES) LTD**

Company Number: **06485077**

Date of this return: **28/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4 PALMYRA COURT
MUMBLES
SWANSEA
SA3 5TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE ELIZABETH MARY**

Surname: **REES**

Former names:

Service Address: **4 PALMYRA COURT
WEST CROSS
SWANSEA
SA3 5TJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **REES**

Former names:

Service Address: **4 PALMYRA COURT
WEST CROSS
SWANSEA
WEST GLAMORGAN
SA3 5TJ**

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

Date of Birth: **12/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 28/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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