



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARAGON CLUB CORPORATION LTD.**

Company Number: **03937650**

Date of this return: **27/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **RECTORY COTTAGE CHURCH ROAD
HASCOMBE
GODALMING
SURREY
GU8 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NIAMH**

Surname: **STRUDWICK**

Former names:

Service Address: **RECTORY COTTAGE CHURCH RD
HASCOMBE
GODALMING
SURREY
UNITED KINGDOM
GU8 4JD**

Company Director ***1***

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

Surname: **LAVERTY**

Former names:

Service Address: **RECTORY COTTAGE
CHURCH ROAD HASCOMBE
GODALMING
SURREY
GU8 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-06-27**
Name: **PETER KRING**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-27**
Name: **ANDREA KRING**

Shareholding 3 : **2 ORDINARY shares held as at 2011-06-27**
Name: **JOHN PATRICK LAVERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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