



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **PARAGON BUSINESS PARK MANAGEMENT COMPANY LIMITED**

Company Number: **04197985**

Date of this return: **10/04/2011**

SIC codes: **7032**

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

Situation of Registered Office: **1 REDHALL CRESCENT
PARAGON BUSINESS VILLAGE
WAKEFIELD
WF1 2DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **LEETHAM**

Former names:

Service Address: **9 NARROW LANE
HARDEN
BINGLEY
WEST YORKSHIRE
BD16 1HX**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **LEETHAM**

Former names:

Service Address: **9 NARROW LANE
HARDEN
BINGLEY
WEST YORKSHIRE
BD16 1HX**

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

Date of Birth: **14/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN DWIGHT**

Surname: **MACKIE**

Former names:

Service Address: **HIGHCOURT
11 TADCASTER ROAD
COPMANTHORPE
NORTH YORKSHIRE
YO23 3UL**

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

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 10/04/2011 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 : **2 ORDINARY shares held as at 2011-04-10**
Name: **YORKCOURT PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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