



Keith Graham Allen

918927165

Director Information

Title	Mr	Honours	
Name	Keith Graham Allen	Number	918927165
Postcode	B91 3QJ	Address	Paragon House 51 Homer Road Solihull England
Date of birth	July 1972	Nationality	British
Total current directorships	51		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARAGON PENSION INVESTMENTS GP LIMITED	SC569102	Active - Accounts Filed	20/06/2017		Director
FINELINE MEDIA FINANCE LIMITED	02315924	In Liquidation	28/04/2017		Director
HOMER MANAGEMENT LIMITED	03599361	Non-Trading	28/04/2017		Director
COLLETT TRANSPORT SERVICES LIMITED	08705071	Non-Trading	28/04/2017		Director
LEASE PORTFOLIO MANAGEMENT LIMITED	02583456	Non-Trading	28/04/2017		Director
PARAGON ASSET FINANCE LIMITED	02189858	Active - Accounts Filed	28/04/2017		Director
PARAGON BUSINESS FINANCE PLC	01497411	Active - Accounts Filed	28/04/2017		Director
SPECIALIST FLEET SERVICES LIMITED	02843547	Active - Accounts Filed	28/04/2017		Director
PARAGON TECHNOLOGY FINANCE LIMITED	01639510	Active - Accounts Filed	28/04/2017		Director
PARAGON COMMERCIAL FINANCE LIMITED	07036669	Active - Accounts Filed	28/04/2017		Director
PARAGON DEVELOPMENT FINANCE LIMITED	03901943	Active - Accounts Filed	28/04/2017		Director
FINELINE HOLDINGS LIMITED	03217607	In Liquidation	28/04/2017		Director
PBAF ACQUISITIONS LIMITED	04481151	Active - Accounts Filed	28/04/2017		Director
PREMIER ASSET FINANCE LIMITED	06453431	Active - Accounts Filed	28/04/2017		Director
MORTGAGE TRUST SERVICES PLC	03940202	Active - Accounts Filed	29/09/2016		Director
HERBERT (6) PLC	02965524	Non-Trading	23/09/2015		Director
PARAGON CAR FINANCE (1) LIMITED	03203928	Active - Accounts Filed	23/09/2015		Director
HERBERT (5) PLC	02965523	Active - Accounts Filed	23/09/2015		Director
HERBERT (1) PLC	02965519	Active - Accounts Filed	23/09/2015		Director
PARAGON DEALER FINANCE LIMITED	02433063	Non-Trading	23/09/2015		Director
MOORGATE LOAN SERVICING					



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LIMITED

03303780	Active - Accounts Filed	23/09/2015	Director
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HERBERT (9) PLC	02965527	Non-Trading	23/09/2015	Director
HERBERT (2) PLC	02965520	Active - Accounts Filed	23/09/2015	Director
HERBERT (10) PLC	02965528	Non-Trading	23/09/2015	Director
YORKSHIRE LEASEHOLDS LIMITED	02433064	Non-Trading	23/09/2015	Director
PARAGON OPTIONS PLC	02637497	Non-Trading	23/09/2015	Director
PARAGON PERSONAL FINANCE LIMITED	05390327	Active - Accounts Filed	23/09/2015	Director
PARAGON CAR FINANCE LIMITED	05390290	Active - Accounts Filed	23/09/2015	Director
HERBERT (7) PLC	02965525	Non-Trading	23/09/2015	Director
MOORGATE ASSET ADMINISTRATION LIMITED	06595744	Non-Trading	23/09/2015	Director
PARAGON THIRD FUNDING LIMITED	04577689	Non-Trading	23/09/2015	Director
PARAGON VEHICLE CONTRACTS LIMITED	01851027	Active - Accounts Filed	23/09/2015	Director
PARAGON MORTGAGES (NO. 5) PLC	03696169	Active - Accounts Filed	23/09/2015	Director
IDEM CAPITAL HOLDINGS LIMITED	07737522	Active - Accounts Filed	23/09/2015	Director
HERBERT (4) PLC	02965522	Active - Accounts Filed	23/09/2015	Director
HERBERT (8) PLC	02965526	Non-Trading	23/09/2015	Director
EARLSWOOD FINANCE (NO. 3) LIMITED	04786771	Active - Accounts Filed	23/09/2015	Director
EARLSWOOD FINANCE LIMITED	04513342	Active - Accounts Filed	23/09/2015	Director
YORKSHIRE FREEHOLDS LIMITED	03303800	Active - Accounts Filed	23/09/2015	Director
PARAGON SECOND FUNDING LIMITED	02637506	Active - Accounts Filed	23/09/2015	Director
UNIVERSAL CREDIT LIMITED	01981317	Active - Accounts Filed	23/09/2015	Director
PARAGON PERSONAL FINANCE (1) LIMITED	03303798	Active - Accounts Filed	23/09/2015	Director
COLONIAL FINANCE (UK) LIMITED	02064697	Active - Accounts Filed	23/09/2015	Director
MORTGAGE TRUST LIMITED	02048895	Active - Accounts Filed	30/07/2015	Director
PARAGON MORTGAGES LIMITED	02337854	Active - Accounts Filed	30/07/2015	Director
PARAGON MORTGAGES (2010) LIMITED	06595834	Active - Accounts Filed	30/07/2015	Director
ARIANTY HOLDINGS LIMITED	04062132	Active - Accounts Filed	12/05/2015	Director
ARIANTY NO. 1 PLC	03946857	Non-Trading	12/05/2015	Director
PARAGON MORTGAGES (NO. 12) PLC	05386924	Active - Accounts Filed	12/05/2015	Director
PARAGON FINANCE PLC	01917566	Active - Accounts Filed	04/03/2015	Director
IDEM CAPITAL SECURITIES LIMITED	07350538	Active - Accounts Filed	01/07/2014	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARAGON MORTGAGES (NO. 17) PLC	06356366	Company is dissolved	24/05/2018	20/11/2017	Director



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PARAGON MORTGAGES (NO.7) PLC	04513170	Company is dissolved	24/05/2018	20/11/2017	Director
CITY BUSINESS FINANCE LIMITED	07358306	Company is dissolved	02/05/2018		Director
STATE SECURITY LIMITED	02160631	Company is dissolved	28/04/2017		Director
STATE SECURITIES HOLDINGS LIMITED	04891996	Company is dissolved	28/04/2017		Director
PARAGON MORTGAGES (NO. 33) LIMITED	08012909	Company is dissolved	23/09/2015		Director
EPSOM TRUSTEES LIMITED	03831402	Company is dissolved	23/09/2015		Director
FINANCE FOR PEOPLE (NO.4) PLC	03203909	Company is dissolved	23/09/2015		Director
FIRST RESOLUTION LIMITED	06944820	Company is dissolved	23/09/2015		Director
SANCOPIA PORTFOLIOS LIMITED	08137667	Company is dissolved	23/09/2015		Director
LOM RECOVERIES LIMITED	02336797	Company is dissolved	23/09/2015		Director
MOORGATE MORTGAGE SERVICING LIMITED	03303745	Company is dissolved	23/09/2015		Director
ARDEN CREDIT MANAGEMENT LIMITED	03303754	Company is dissolved	23/09/2015		Director
PARAGON LENDING LIMITED	06595722	Company is dissolved	23/09/2015		Director
FIRST FLEXIBLE NO.2 LIMITED	03952926	Company is dissolved	23/09/2015		Director
FIRST FLEXIBLE NO.4 PLC	04176542	Company is dissolved	23/09/2015		Director
PLYMOUTH LIMITED	02343438	Company is dissolved	23/09/2015		Director
TEGIC LIMITED	06630471	Company is dissolved	23/09/2015		Director
PGC CAPITAL LIMITED	06630534	Company is dissolved	23/09/2015		Director
SPV SECURITIES LIMITED	06904002	Company is dissolved	23/09/2015		Director
PARAGON MORTGAGES (NO.1) PLC	03696179	Company is dissolved	23/09/2015		Director
PARAGON MORTGAGES (NO. 37) LIMITED	05390555	Company is dissolved	23/09/2015		Director
PARAGON MORTGAGES (NO.27) LIMITED	06595581	Company is dissolved	23/09/2015		Director
EARLSWOOD FINANCE (NO.2) LIMITED	04513348	Company is dissolved	23/09/2015		Director
PARAGON PERSONAL FINANCE (2) LIMITED	06911592	Company is dissolved	23/09/2015		Director
PLYMOUTH FUNDING LIMITED	02337278	Company is dissolved	23/09/2015		Director
PARAGON MORTGAGES (NO.38) LIMITED	05390632	Company is dissolved	23/09/2015		Director
TIDFORD COTTAGES MANAGEMENT LIMITED	03308294	Non-Trading	23/09/2015	10/07/2018	Director
PARAGON MORTGAGES (NO. 34) LIMITED	08013056	Company is dissolved	23/09/2015		Director
PARAGON SERVICING LIMITED	06595758	Company is dissolved	23/09/2015		Director
HIGHLANDS LOAN SERVICING LIMITED	07574096	Company is dissolved	23/09/2015		Director

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PARAGON MORTGAGES (NO. 26) LIMITED	06355778	Company is dissolved	23/09/2015	Director
COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC	02153571	Company is dissolved	23/09/2015	Director
HOMELOANS (NO.5) PLC	03696126	Company is dissolved	23/09/2015	Director
MORTGAGE FUNDING CORPORATION PLC	01921487	Company is dissolved	23/09/2015	Director
FIRST FLEXIBLE NO.3 LIMITED	04037179	Company is dissolved	23/09/2015	Director
PARAGON MORTGAGES (NO. 36) LIMITED	08013698	Company is dissolved	23/09/2015	Director
PARAGON CREDIT MANAGEMENT LIMITED	02337721	Company is dissolved	23/09/2015	Director
MOORGATE SERVICING LIMITED	03303751	Company is dissolved	23/09/2015	Director
PARAGON LOAN FINANCE (NO. 1) LIMITED	02173068	Company is dissolved	23/09/2015	Director
PARAGON MORTGAGES (NO. 16) PLC	06352605	Company is dissolved	23/09/2015	Director
FIRST FLEXIBLE NO.1 LIMITED	03806931	Company is dissolved	23/09/2015	Director
CUSTOMER SOLUTIONS LIMITED	01814594	Company is dissolved	23/09/2015	Director
NHL THIRD FUNDING CORPORATION LIMITED	02036130	Company is dissolved	23/09/2015	Director
NHL SECOND FUNDING CORPORATION LIMITED	02047008	Company is dissolved	23/09/2015	Director
TEGIC CAPITAL LIMITED	06630412	Company is dissolved	23/09/2015	Director
PARAGON PERSONAL AND AUTO FINANCE (NO. 2) LIMITED	03696151	Company is dissolved	23/09/2015	Director
SANCOPIA CAPITAL LIMITED	06630469	Company is dissolved	23/09/2015	Director
REDBRICK REAL ESTATE SERVICES LIMITED	03303782	Company is dissolved	23/09/2015	Director
PARAGON FINANCE HOLDINGS LIMITED	03308251	Company is dissolved	23/09/2015	Director
HOMELOANS (NO. 4) PLC	03696161	Company is dissolved	23/09/2015	Director
PARAGON MORTGAGES (NO. 4) PLC	03696156	Company is dissolved	23/09/2015	Director
PARAGON MORTGAGES (NO. 2) PLC	03696121	Company is dissolved	23/09/2015	Director
SANCOPIA LIMITED	06630361	Company is dissolved	23/09/2015	Director
TOWNEND FARM (EASINGTON) MANAGEMENT COMPANY LIMITED	08013844	Non-Trading	23/09/2015 23/02/2021	Director
FINANCE FOR PEOPLE (NO.3) LIMITED	03203932	Company is dissolved	23/09/2015	Director
PARAGON LOAN FINANCE (NO. 2) LIMITED	02173065	Company is dissolved	23/09/2015	Director
PARAGON HOLDINGS GROUP LIMITED	03303807	Company is dissolved	23/09/2015	Director

N/A* - no information available



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HOMER FUNDING LIMITED	08018160	Company is dissolved	23/09/2015	Director
HOMELOANS (NO. 6) PLC	03696123	Company is dissolved	22/09/2015	Director
PARAGON MORTGAGES (NO.8) PLC	04513172	Company is dissolved	12/05/2015	Director
PARAGON SECURED FINANCE (NO. 1) PLC	04513329	Company is dissolved	12/05/2015	Director
FIRST FLEXIBLE (NO. 7) PLC	04579544	Company is dissolved	12/05/2015	Director
PARAGON MORTGAGES (NO.9) PLC	04513176	Company is dissolved	12/05/2015	Director
PARAGON MORTGAGES (NO. 13) PLC	05393650	Company is dissolved	12/05/2015	Director
FIRST FLEXIBLE NO. 6 PLC	04579581	Company is dissolved	12/05/2015	Director
PARAGON FOURTH FUNDING LIMITED	05390155	Company is dissolved	12/05/2015	Director
PARAGON MORTGAGES (NO.14) PLC	06043254	Company is dissolved	12/05/2015	Director
PARAGON PERSONAL AND AUTO FINANCE (NO. 3) PLC	04513186	Company is dissolved	12/05/2015	Director
PARAGON MORTGAGES (NO.11) PLC	04513183	Company is dissolved	12/05/2015	Director