



Richard James Woodman

916671671

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard James Woodman	<b>Number</b>	916671671
<b>Postcode</b>	B91 3QJ	<b>Address</b>	51 Homer Road Solihull West Midlands England
<b>Date of birth</b>	May 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	68		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BUSINESS MORTGAGE COMPANY SERVICES LIMITED	03359690	Non-Trading	19/01/2024		Director
TBMC GROUP LIMITED	04226663	Non-Trading	19/01/2024		Director
THE BUSINESS MORTGAGE COMPANY LIMITED	05390573	Active - Accounts Filed	19/01/2024		Director
BUY TO LET DIRECT LIMITED	06664758	Non-Trading	19/01/2024		Director
PARAGON TECHNOLOGY FINANCE LIMITED	01639510	Active - Accounts Filed	03/11/2023		Director
PREMIER ASSET FINANCE LIMITED	06453431	Active - Accounts Filed	03/11/2023		Director
SPECIALIST FLEET SERVICES LIMITED	02843547	Active - Accounts Filed	21/10/2019		Director
PARAGON ASSET FINANCE LIMITED	02189858	Active - Accounts Filed	21/10/2019		Director
PARAGON BUSINESS FINANCE PLC	01497411	Active - Accounts Filed	21/10/2019		Director
PBAF ACQUISITIONS LIMITED	04481151	Active - Accounts Filed	21/10/2019		Director
LEASE PORTFOLIO MANAGEMENT LIMITED	02583456	Non-Trading	21/10/2019		Director
CITY BUSINESS FINANCE LIMITED	07358306	In Liquidation	21/10/2019		Director
COLLETT TRANSPORT SERVICES LIMITED	08705071	Non-Trading	21/10/2019		Director
FINELINE MEDIA FINANCE LIMITED	02315924	In Liquidation	21/10/2019		Director
STATE SECURITY LIMITED	02160631	In Liquidation	21/10/2019		Director
FINELINE HOLDINGS LIMITED	03217607	In Liquidation	21/10/2019		Director
PARAGON LOAN FINANCE (NO. 3) LIMITED	05964916	Active - Accounts Filed	29/10/2018		Director
PARAGON DEVELOPMENT FINANCE SERVICES LIMITED	08049584	Active - Accounts Filed	03/07/2018		Director
HOMER MANAGEMENT LIMITED	03599361	Non-Trading	02/07/2018		Director
PARAGON DEVELOPMENT FINANCE					



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LIMITED

03901943	Active - Accounts Filed	28/06/2018	Director
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STATE SECURITIES HOLDINGS LIMITED	04891996	In Liquidation	24/05/2018	Director
PARAGON BANK PLC	05390593	Active - Accounts Filed	20/09/2017	Director
PARAGON PENSION INVESTMENTS GP LIMITED	SC569102	Active - Accounts Filed	20/06/2017	Director
MORTGAGE TRUST SERVICES PLC	03940202	Active - Accounts Filed	29/09/2016	17/04/2015 Director
PARAGON SECOND FUNDING LIMITED	02637506	Active - Accounts Filed	27/05/2014	Director
PARAGON PERSONAL FINANCE (1) LIMITED	03303798	Active - Accounts Filed	27/05/2014	Director
PLYMOUTH FUNDING LIMITED	02337278	In Liquidation	27/05/2014	Director
PARAGON MORTGAGES LIMITED	02337854	Active - Accounts Filed	27/05/2014	Director
PARAGON CAR FINANCE (1) LIMITED	03203928	Active - Accounts Filed	27/05/2014	Director
PARAGON MORTGAGES (NO.11) PLC	04513183	In Liquidation	25/04/2014	Director
YORKSHIRE FREEHOLDS LIMITED	03303800	Active - Accounts Filed	25/04/2014	Director
HERBERT (5) PLC	02965523	Active - Accounts Filed	25/04/2014	Director
HERBERT (4) PLC	02965522	Active - Accounts Filed	25/04/2014	Director
EARLSWOOD FINANCE (NO. 3) LIMITED	04786771	Active - Accounts Filed	25/04/2014	Director
HERBERT (2) PLC	02965520	Active - Accounts Filed	25/04/2014	Director
ARIANTY NO. 1 PLC	03946857	Non-Trading	25/04/2014	Director
COLONIAL FINANCE (UK) LIMITED	02064697	Active - Accounts Filed	25/04/2014	Director
PARAGON VEHICLE CONTRACTS LIMITED	01851027	Active - Accounts Filed	25/04/2014	Director
PARAGON PERSONAL FINANCE LIMITED	05390327	Active - Accounts Filed	25/04/2014	Director
PARAGON MORTGAGES (NO. 5) PLC	03696169	Active - Accounts Filed	25/04/2014	Director
HERBERT (6) PLC	02965524	Non-Trading	25/04/2014	Director
HERBERT (1) PLC	02965519	Active - Accounts Filed	25/04/2014	Director
ARIANTY HOLDINGS LIMITED	04062132	Active - Accounts Filed	25/04/2014	Director
PARAGON CAR FINANCE LIMITED	05390290	Active - Accounts Filed	25/04/2014	Director
MOORGATE ASSET ADMINISTRATION LIMITED	06595744	Non-Trading	25/04/2014	Director
PARAGON OPTIONS PLC	02637497	Non-Trading	25/04/2014	Director
MOORGATE LOAN SERVICING LIMITED	03303780	Active - Accounts Filed	25/04/2014	Director
PARAGON MORTGAGES (NO. 13) PLC	05393650	In Liquidation	25/04/2014	Director
MOORGATE SERVICING LIMITED	03303751	In Liquidation	25/04/2014	Director
HERBERT (9) PLC	02965527	Non-Trading	25/04/2014	Director
PARAGON MORTGAGES (NO. 12) PLC	05386924	Active - Accounts Filed	25/04/2014	Director



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**916671671**

PARAGON MORTGAGES (2010) LIMITED	06595834	Active - Accounts Filed	25/04/2014	Director
HERBERT (7) PLC	02965525	Non-Trading	25/04/2014	Director
HERBERT (10) PLC	02965528	Non-Trading	25/04/2014	Director
PBAF (NO. 1) LIMITED	06911686	In Liquidation	25/04/2014	Director
HERBERT (8) PLC	02965526	Non-Trading	25/04/2014	Director
YORKSHIRE LEASEHOLDS LIMITED	02433064	Non-Trading	25/04/2014	Director
PARAGON THIRD FUNDING LIMITED	04577689	Non-Trading	25/04/2014	Director
PARAGON FINANCE PLC	01917566	Active - Accounts Filed	25/04/2014	Director
MORTGAGE TRUST LIMITED	02048895	Active - Accounts Filed	25/04/2014	Director
PARAGON DEALER FINANCE LIMITED	02433063	Non-Trading	25/04/2014	Director
EARLSWOOD FINANCE LIMITED	04513342	Active - Accounts Filed	25/04/2014	Director
PARAGON MORTGAGES (NO.14) PLC	06043254	In Liquidation	25/04/2014	Director
PARAGON MORTGAGES (NO.15) PLC	06212267	In Liquidation	25/04/2014	Director
UNIVERSAL CREDIT LIMITED	01981317	Active - Accounts Filed	25/04/2014	Director
IDEM CAPITAL HOLDINGS LIMITED	07737522	Active - Accounts Filed	30/09/2013	Director
IDEM CAPITAL SECURITIES LIMITED	07350538	Active - Accounts Filed	31/08/2012	Director
PARAGON BANKING GROUP PLC	02336032	Active - Accounts Filed	09/02/2012	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARAGON MORTGAGES (NO.7) PLC	04513170	Company is dissolved	24/05/2018	20/11/2017	Director
FIRST FLEXIBLE NO.4 PLC	04176542	Company is dissolved	24/05/2018		Director
PARAGON MORTGAGES (NO. 17) PLC	06356366	Company is dissolved	24/05/2018	20/11/2017	Director
ARIANTY SERVICES LIMITED	04054601	Company is dissolved	21/11/2016		Director
FIRST FLEXIBLE NO.5 PLC	04236601	Company is dissolved	21/11/2016		Director
FIRST FLEXIBLE NO.3 LIMITED	04037179	Company is dissolved	27/05/2014		Director
FIRST FLEXIBLE NO.1 LIMITED	03806931	Company is dissolved	27/05/2014		Director
PLYMOUTH LIMITED	02343438	Company is dissolved	27/05/2014		Director
EPSOM TRUSTEES LIMITED	03831402	Company is dissolved	27/05/2014		Director
FIRST RESOLUTION LIMITED	06944820	Company is dissolved	27/05/2014		Director
FIRST FLEXIBLE NO.2 LIMITED	03952926	Company is dissolved	27/05/2014		Director
MORTGAGE FUNDING CORPORATION PLC	01921487	Company is dissolved	27/05/2014		Director
PARAGON MORTGAGES (NO.9) PLC	04513176	Company is dissolved	25/04/2014		Director
COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC	02153571	Company is dissolved	25/04/2014		Director
NHL SECOND FUNDING CORPORATION LIMITED	02047008	Company is dissolved	25/04/2014		Director
IDEM CAPITAL ACQUISITIONS LIMITED	07591412	Company is dissolved	25/04/2014		Director



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PARAGON MORTGAGES (NO. 26) LIMITED	06355778	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO.27) LIMITED	06595581	Company is dissolved	25/04/2014	Director
FIRST FLEXIBLE (NO. 7) PLC	04579544	Company is dissolved	25/04/2014	Director
SANCOPIA CAPITAL LIMITED	06630469	Company is dissolved	25/04/2014	Director
PARAGON PERSONAL AND AUTO FINANCE (NO. 3) PLC	04513186	Company is dissolved	25/04/2014	Director
IDEM ASSET MANAGEMENT LIMITED	07393277	Company is dissolved	25/04/2014	Director
FINANCE FOR PEOPLE (NO.4) PLC	03203909	Company is dissolved	25/04/2014	Director
PARAGON HOLDINGS GROUP LIMITED	03303807	Company is dissolved	25/04/2014	Director
IDEM CONSUMER LOANS LIMITED	07737561	Company is dissolved	25/04/2014	Director
HOMELOANS (NO. 6) PLC	03696123	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO.8) PLC	04513172	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO. 2) PLC	03696121	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO. 16) PLC	06352605	Company is dissolved	25/04/2014	Director
IDEM (NO. 5) LIMITED	07580759	Company is dissolved	25/04/2014	Director
PARAGON FINANCE HOLDINGS LIMITED	03308251	Company is dissolved	25/04/2014	Director
REDBRICK REAL ESTATE SERVICES LIMITED	03303782	Company is dissolved	25/04/2014	Director
PARAGON SECURED FINANCE (NO. 1) PLC	04513329	Company is dissolved	25/04/2014	Director
TEGIC LIMITED	06630471	Company is dissolved	25/04/2014	Director
PGC CAPITAL LIMITED	06630534	Company is dissolved	25/04/2014	Director
MOORGATE MORTGAGE SERVICING LIMITED	03303745	Company is dissolved	25/04/2014	Director
HOMELOANS (NO. 4) PLC	03696161	Company is dissolved	25/04/2014	Director
FIRST FLEXIBLE NO. 6 PLC	04579581	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO.38) LIMITED	05390632	Company is dissolved	25/04/2014	Director
EARLSWOOD FINANCE (NO.2) LIMITED	04513348	Company is dissolved	25/04/2014	Director
CUSTOMER SOLUTIONS LIMITED	01814594	Company is dissolved	25/04/2014	Director
PARAGON LENDING LIMITED	06595722	Company is dissolved	25/04/2014	Director
HIGHLANDS LOAN SERVICING LIMITED	07574096	Company is dissolved	25/04/2014	Director
NHL THIRD FUNDING CORPORATION LIMITED	02036130	Company is dissolved	25/04/2014	Director
TIDFORD COTTAGES MANAGEMENT LIMITED	03308294	Non-Trading	25/04/2014 10/07/2018	Director



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ARDEN CREDIT MANAGEMENT LIMITED	03303754	Company is dissolved	25/04/2014	Director
HOMELOANS (NO.5) PLC	03696126	Company is dissolved	25/04/2014	Director
PARAGON FOURTH FUNDING LIMITED	05390155	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO. 37) LIMITED	05390555	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO.10) PLC	04514738	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO. 36) LIMITED	08013698	Company is dissolved	25/04/2014	Director
PARAGON PERSONAL AND AUTO FINANCE (NO. 2) LIMITED	03696151	Company is dissolved	25/04/2014	Director
SANCOPIA LIMITED	06630361	Company is dissolved	25/04/2014	Director
LOM RECOVERIES LIMITED	02336797	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO.1) PLC	03696179	Company is dissolved	25/04/2014	Director
IDEM (NO. 6) LIMITED	07591201	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO. 33) LIMITED	08012909	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO. 34) LIMITED	08013056	Company is dissolved	25/04/2014	Director
TOWNEND FARM (EASINGTON) MANAGEMENT COMPANY LIMITED	08013844	Non-Trading	25/04/2014 23/02/2021	Director
TEGIC CAPITAL LIMITED	06630412	Company is dissolved	25/04/2014	Director
HOMER FUNDING LIMITED	08018160	Company is dissolved	25/04/2014	Director
PARAGON LOAN FINANCE (NO. 2) LIMITED	02173065	Company is dissolved	25/04/2014	Director
PARAGON MORTGAGES (NO. 4) PLC	03696156	Company is dissolved	25/04/2014	Director
IDEM FIRST FINANCE LIMITED	07580657	Company is dissolved	25/04/2014	Director
PARAGON SERVICING LIMITED	06595758	Company is dissolved	25/04/2014	Director
PARAGON PERSONAL FINANCE (2) LIMITED	06911592	Company is dissolved	25/04/2014	Director
PARAGON CREDIT MANAGEMENT LIMITED	02337721	Company is dissolved	25/04/2014	Director
FINANCE FOR PEOPLE (NO.3) LIMITED	03203932	Company is dissolved	25/04/2014	Director
PARAGON LOAN FINANCE (NO. 1) LIMITED	02173068	Company is dissolved	25/04/2014	Director
SPV SECURITIES LIMITED	06904002	Company is dissolved	13/12/2012	Director