



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2MHBUBE

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*Company Name:* **PROGRESSIVE SUPPLIES (PAPER) LIMITED**

*Company Number:* **00626950**

*Date of this return:* **30/11/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **C/O C/O THE ACCOUNTING CENTRE LTD  
1 ARCHGATE BUSINESS CENTRE  
823-825 HIGH ROAD NORTH FINCHLEY  
LONDON  
N12 8UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JAMES**

*Surname:* **BLACKBURN**

*Former names:*

*Service Address:* **THE WHITE HOUSE  
LIGHTWOOD LANE RANDWICK  
STROUD  
GLOUCESTERSHIRE  
GL6 6JL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ROGER DAVID ANTHONY**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **18A CRAWFORD PLACE  
LONDON  
W1H 5NW**

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

*Date of Birth:*    **14/08/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAPER SUPPLIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THOMAS RICHARD HARCOURT**

*Surname:* **BELL**

*Former names:*

*Service Address:* **48 MARKSBURY AVENUE  
RICHMOND  
SURREY  
TW9 4JF**

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

*Date of Birth:* **26/11/1971** *Nationality:* **BRITISH**

*Occupation:* **PACKAGING MERCHANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY</b>               |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER-DAVID ANTHONY BELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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