



Companies House

AR01 (ef)

Annual Return



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X55C08TD

Company Name: **PROGRESS BUSINESS CENTRE LIMITED**

Company Number: **02174531**

Date of this return: **28/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **14 PROGRESS BUSINESS CENTRE
WHITTLE PARKWAY
SLOUGH
BERKSHIRE
SL1 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN JOY**

Surname: **PARSONS**

Former names:

Service Address: **8 CAMLEY PARK DRIVE
MAIDENHEAD
BERKSHIRE
SL6 6QF**

Company Director **1**

Type: **Person**
Full forename(s): **MR HUGO BERNARD**

Surname: **DESCHAMPSNEUFS**

Former names:

Service Address: **FORESTERS STATION ROAD
OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **LAKHBIR SINGH**

Surname: **HOTHI**

Former names:

Service Address: **28 GRANGEWOOD
WEXHAM
SLOUGH
BERKSHIRE
SL3 6LP**

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

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK IAN**

Surname: **JOHNSON**

Former names:

Service Address: **5 WOODSIDE AVENUE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1JL**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DENIS**

Surname: **MCGEEVER**

Former names:

Service Address: **ERRIGAL 7 KIMBERS DRIVE
BURNHAM
SLOUGH
BUCKINGHAMSHIRE
SL1 8JE**

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

Date of Birth: ****/02/1942**

Nationality: **BRITISH**

Occupation: **M D**

Company Director **5**

Type: **Person**

Full forename(s): **MR ABDUL**

Surname: **SATTAR**

Former names:

Service Address: **C/O COMFORT CARE SERVICES (UK) LTD
UNIT 2 PROGRESS BUSINESS CENTRE
WHITTLE PARKWAY
SLOUGH
BERKSHIRE
SL1 6DQ**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING & DIVIDEND RIGHTS, EQUAL RIGHTS AS TO CAPITAL.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **370 ORDINARY shares held as at the date of this return**
Name: **M K AJAIB**

Name: **Z I AJAIB**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LAKHBIR SINGH HOTI**

Name: **JASBINDER SINGH GIRN**

Name: **NEIL WILLIAM COLLIER**

Shareholding 3 : **760 ORDINARY shares held as at the date of this return**
Name: **ORCHARD & SHIPMAN PLC**

Shareholding 4 : **740 ORDINARY shares held as at the date of this return**
Name: **REMOR INVESTMENTS LIMITED**

Shareholding 5 : **370 ORDINARY shares held as at the date of this return**

Name: FONTWOOD LIMITED

Shareholding 6 : 250 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: RAJINDER KAUR PATEL

Name: BHARAT KUMAR PATEL

Shareholding 7 : 500 ORDINARY shares held as at the date of this return
Name: B MATTEY

Name: L DESCHAMPSNEUFS

Name: D MATTEY

Name: H B DESCHAMPSNEUFS

Shareholding 8 : 370 ORDINARY shares held as at the date of this return
Name: SUNJIVE CORPAUL

Name: NEERU CORPAUL

Shareholding 9 : 670 ORDINARY shares held as at the date of this return
Name: CROCKFORD PARK PROPERTIES LIMITED

Shareholding 10 : 350 ORDINARY shares held as at the date of this return
350 shares transferred on 2015-10-23
Name: SUNIL KAPOOR

Shareholding 11 : 510 ORDINARY shares held as at the date of this return
Name: M J BUNYAN

Name: S W BINNIE

Name: P R WATKINS

Name: HELEN BUNYAN

Name: CAROL WATKINS

Name: KAREN COX

Shareholding 12 : 250 ORDINARY shares held as at the date of this return
Name: CHARLOTTE MCGEEVER

Name: DENIS MCGEEVER

Shareholding 13 : 250 ORDINARY shares held as at the date of this return

Name: ASTRO-MED INC

Shareholding 14 : 1000 ORDINARY shares held as at the date of this return

Name: BLOOMSBURY PROPERTIES LIMITED

Shareholding 15 : 350 ORDINARY shares held as at the date of this return

Name: HELEN JOHNSON

Name: MARK JOHNSON

Shareholding 16 : 500 ORDINARY shares held as at the date of this return

Name: TRUSTEES FOR X-PHARM PENSION SCHEME

Shareholding 17 : 250 ORDINARY shares held as at the date of this return

Name: GILLIAN JOY PARSONS

Name: RICHARD KEITH PARSONS

Shareholding 18 : 510 ORDINARY shares held as at the date of this return

Name: CHRISTINE PRINCE

Name: TONY PRINCE

Shareholding 19 : 370 ORDINARY shares held as at the date of this return

Name: N R H GRAHAM

Shareholding 20 : 370 ORDINARY shares held as at the date of this return

Name: B W SIPP TRUSTEES LIMITED

Shareholding 21 : 760 ORDINARY shares held as at the date of this return

Name: CCS PROPERTY SERVICES (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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