



Companies House

AR01 (ef)

Annual Return



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Company Name: PRIMARY PROGRESS LIMITED

Company Number: 09174188

Date of this return: 13/08/2015

SIC codes: 85600

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 27 MERIDIAN BUSINESS VILLAGE
HANSBY DRIVE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L24 9LG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ROY**

Surname: **COOK-HANNAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**

Occupation: **CHILD HEALTH OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : 99 A ORDINARY shares held as at the date of this return
Name: PAUL COOK-HANNAH

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ROY ANTHONY COOK-HANNAH

Authorisation

Authenticated

This form was authorised by one of the following:

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