



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

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Company Name: **Progressive Joinery Limited**

Company Number: **04713059**

Date of this return: **26/03/2014**

SIC codes: **43320**

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

Situation of Registered Office: **30-32 HIGH STREET CODNOR
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 9QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **BROWN**

Former names:

Service Address: **1A NOTTINGHAM ROAD RADCLIFFE-ON-TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 2BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER DOUGLAS**

Surname: **BROWN**

Former names:

Service Address: **1A NOTTINGHAM ROAD RADCLIFFE-ON-TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 2BW**

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

Date of Birth: **03/07/1969**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **BROWN**

Former names:

Service Address: **1A NOTTINGHAM ROAD RADCLIFFE-ON-TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 2BW**

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

Date of Birth: **19/04/1969** *Nationality:* **BRITISH**
Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

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 26/03/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE BROWN**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **PETER DOUGLAS BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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