



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROGRESSIVE HUMAN RESOURCES LIMITED**

Company Number: **05206112**

Date of this return: **13/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **LOWER GROUND FLOOR CASTLEWOOD HOUSE
77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **VAGGERS**

Former names:

Service Address: **46 CLOVELLY ROAD
LONDON
NR8 7RH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN TIMOTHY**

Surname: **VAGGERS**

Former names:

Service Address: **46 CLOVELLY ROAD
LONDON
N8 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	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

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO MARTIN VAGGERS (DIRECTOR)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN TIMOTHY VAGGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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