



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Progress Health (Peterborough) Limited**

Company Number: **05560431**

Date of this return: **12/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **280 BISHOPSGATE
LONDON,
ENGLAND
EC2M 4RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE LIZA ANTOINETTA**

Surname: **FERNANDES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **LAWRENCE**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
EC2M 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALBERT**

Surname: **SCHOEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1968**

Nationality: **DUTCH**

Occupation: **BANKER**

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

THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE.

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 12/09/2012 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: **PROGRESS HEALTH (PETERBOROUGH) HOLDINGS 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.