

# AR01 (ef)

### **Annual Return**



Received for filing in Electronic Format on the

06/04/2011

Company Name

PROTON (SOUTHERN) LIMITED

Company Number

05096198

Date of this return

06/04/2011

SIC codes

5190

Company Type

Private company limited by shares

Situation of Registered Office:

PROTON HOUSE WEST QUAY ROAD SOUTHAMPTON HAMPSHIRE SO15 1GZ

Officers of the company



### Company Secretary 1

Type

Person

Full forename(s)

MR TERENCE PAUL

Surname

LIVERSAGE

Former names

Service Address

14 CULVER INGLESIDE

NETLEY ABBEY SOUTHAMPTON HAMPSHIRE SO31 5GJ Company Director 1

Type

Person

Full forename(s)

MR DAVID AUSTIN

Surname

**BARRON** 

Former names:

Service Address

RANDWYCK LODGE PINE WALK

CHILWORTH SOUTHAMPTON HAMPSHIRE SO16 7HP

Country/State Usually Resident ENGLAND

Date of Birth. 26/07/1960

Nationality ENGLISH

Occupation JOINT MANAGING DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR RICHARD ANDREW

Surname.

**BARRON** 

Former names.

Service Address

FOURSEASONS BEECH ROAD

**CHANDLER'S FORD** 

EASTLEIGH HAMPSHIRE

UNITED KINGDOM

SO53 1LR

Country/State Usually Resident ENGLAND

Date of Birth 05/10/1962

Nationality ENGLISH

Occupation. JOINT MANAGING DIRECTOR

Company Director

Type

Person

Full forename(s)

MR TERENCE PAUL

Surname

**LIVERSAGE** 

Former names

Service Address

14 CULVER INGLESIDE

**NETLEY ABBEY** SOUTHAMPTON **HAMPSHIRE** SO31 5GJ

Country/State Usually Resident ENGLAND

Date of Birth 01/03/1953

Nationality ENGLISH

Occupation

FINANCE DIRECTOR

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nomınal value	100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		
SAME			
Class of shares	A ORDINARY	Number allotted	80
		Aggregate nominal	80
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic SAME	culars	ismosmi unputa per siture	
Class of shares	B ORDINARY	Number allotted	88
		Aggregate nominal	88
Currency	GBP	value	^
· · · · · · · · · · · · · · · · · · ·		Amount paid per share	0
Duasamhad nauti	aulana	Amount unpaid per share	U
Prescribed partic	vuiurs		
SAIVIE		•	

, Class of shares	C ORDINARY	Number allotted	108
Currency	GBP	Aggregate nominal value Amount paid per share	108 0 0
Prescribed partic	culars	Amount unpaid per share	v

Class of shares	D SHARES	Number allotted	24
		Aggregate nominal	24
Currency	GBP	value	
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		
SAME			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	400	
		Total aggregate nominal value	400	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 45 ORDINARY shares held as at 2011-04-06

Name DAVID AUSTIN BARRON

Shareholding 2 10 ORDINARY shares held as at 2011-04-06

Name TERENCE PAUL LIVERSAGE

Shareholding 3 45 ORDINARY shares held as at 2011-04-06 '

Name : RICHARD ANDREW BARRON

Shareholding 4

Name.

- 88 B ORDINARY shares held as at 2011-04-06

DAVID AUSTIN BARRON

Shareholding 5

Name

- 108 C ORDINARY shares held as at 2011-04-06

RICHARD ANDREW BARRON

Shareholding 6

; 24 D SHARE

· 24 D SHARES shares held as at 2011-04-06

TERENCE PAUL LIVERSAGE

Shareholding 7

Name

Name

80 A ORDINARY shares held as at 2011-04-06

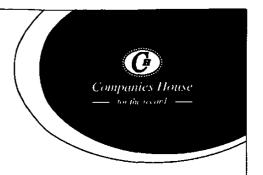
DRT CONSULTANCY LIMITED SIPP

### Authorisation

#### Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** PROTON (SOUTHERN) LIMITED

COMPANY NUMBER: 05096198

A replacement AR01 was registered on 30/10/2013