



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*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**

**RE-SCAN**

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## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR TERENCE PAUL</b>

<i>Surname</i>	<b>LIVERSAGE</b>
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*Former names*

<i>Service Address</i>	<b>14 CULVER INGLESIDE NETLEY ABBEY SOUTHAMPTON HAMPSHIRE SO31 5GJ</b>
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*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**

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*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** *Natnality* **ENGLISH**

*Occupation.* **JOINT MANAGING DIRECTOR**

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SAME</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SAME</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>88</b>
		<i>Aggregate nominal value</i>	<b>88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SAME</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>108</b>
		<i>Aggregate nominal value</i>	<b>108</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SAME</b>			

<b>Class of shares</b>	<b>D SHARES</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SAME</b>			

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *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**

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<i>Shareholding 4 Name,</i>	<b>- 88 B ORDINARY shares held as at 2011-04-06 DAVID AUSTIN BARRON</b>
<i>Shareholding 5 Name</i>	<b>- 108 C ORDINARY shares held as at 2011-04-06 RICHARD ANDREW BARRON</b>
<i>Shareholding 6 Name</i>	<b>- 24 D SHARES shares held as at 2011-04-06 TERENCE PAUL LIVERSAGE</b>
<i>Shareholding 7 Name</i>	<b>80 A ORDINARY shares held as at 2011-04-06 DRT CONSULTANCY LIMITED SIPP</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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





*Companies House*  
— for the record —

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

**COMPANY NUMBER:** 05096198

A replacement AR01 was registered on 30/10/2013