



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROVEN TRACK RECORD LIMITED**

*Company Number:* **05316927**

*Date of this return:* **20/12/2015**

*SIC codes:* **82990**  
**85590**

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

*Situation of Registered Office:* **32 RINGWOOD ROAD**  
**ALDERHOLT**  
**FORDINGBRIDGE**  
**HAMPSHIRE**  
**SP6 3DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN FREDRICK**

*Surname:* **GOAD**

*Former names:*

*Service Address:* **32 RINGWOOD ROAD  
ALDERHOLT  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 3DF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS PETER**

*Surname:*                           **ATKINS**

*Former names:*

*Service Address:*                **85 DURLEY AVENUE  
COWPLAIN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 8TZ**

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

*Date of Birth:*    **\*\*/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN FREDRICK**

*Surname:*                           **GOAD**

*Former names:*

*Service Address:*                **32 RINGWOOD ROAD  
ALDERHOLT  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 3DF**

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

*Date of Birth:*    **\*\*/04/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HOLDS EQUAL VOTING RIGHTS. EACH SHARE ENTITLES FULL DIVIDEND PAYMENT. EACH SHARE HOLDS AN EQUAL RIGHT TO THE VALUE OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45</b>
		<i>Total aggregate nominal value</i>	<b>45</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ATKINS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2015-12-12**  
*Name:* **BRIAN COLLISON**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GOAD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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