



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CB8MO7**

*Company Name:* **PROTON FINANCE LIMITED**

*Company Number:* **00519068**

*Date of this return:* **28/06/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **116 COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **GITTINS**

*Former names:*

*Service Address:* **TOWER HOUSE  
CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DATUK JOHAR**

*Surname:*                **CHE MAT**

*Former names:*

*Service Address:*        **1-3 CROWLEY WAY  
AVONMOUTH  
BRISTOL  
UNITED KINGDOM  
BS11 9YR**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **24/07/1952**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN JOHN**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **1-3 CROWLEY WAY  
AVONMOUTH  
BRISTOL  
UNITED KINGDOM  
BS11 9YR**

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

*Date of Birth:* **04/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ROGER**

*Surname:*                            **DURSTON**

*Former names:*

*Service Address:*                **116 COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0DY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/11/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FRANCHISE MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **1-3 CROWLEY WAY  
AVONMOUTH  
BRISTOL  
UNITED KINGDOM  
BS11 9YR**

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

*Date of Birth:* **14/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW SIMON**

*Surname:*                         **PARK**

*Former names:*

*Service Address:*                **1-3 CROWLEY WAY  
AVONMOUTH  
BRISTOL  
UNITED KINGDOM  
BS11 9YR**

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

*Date of Birth:*    **16/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR MURRAY**

*Surname:*                      **RANKIN**

*Former names:*

*Service Address:*            **FINANCE HOUSE ORCHARD BRAE  
EDINBURGH  
UNITED KINGDOM  
EH4 1PF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/04/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **FINANCE HOUSE ORCHARD BRAE  
EDINBURGH  
UNITED KINGDOM  
EH4 1PF**

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

*Date of Birth:* **14/12/1958** *Nationality:* **BRITISH**

*Occupation:* **CONSUMER FINANCE DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **WHYTOCK**

*Former names:*

*Service Address:* **116 COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0DY**

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

*Date of Birth:* **14/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>9999</b>
		<i>Aggregate nominal value</i>	<b>9999</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*

VOTING IN ALL CIRCUMSTANCES. THE HOLDERS HAVE THE RIGHT TO APPOINT AND TO REPLACE IN THEIR DISCRETION UP TO FOUR DIRECTORS OF THE COMPANY, WHO, IN TURN, HAVE THE RIGHT TO NOMINATE, AND TO REPLACE AT THEIR DISCRETION, ONE OF THEIR NUMBER TO ACT AS CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE COMPANY

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10001</b>
		<i>Aggregate nominal value</i>	<b>10001</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*

VOTING IN ALL CIRCUMSTANCES. THE HOLDERS HAVE THE RIGHT TO APPOINT AND TO REPLACE IN THEIR DISCRETION UP TO FOUR DIRECTORS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : 9999 A ORDINARY shares held as at the date of this return  
*Name:* PROTON CARS (UK) LIMITED

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* BEDFORD ACCEPTANCES LIMITED (DISSOLVED 02/04/2002)

*Shareholding 3* : 10000 B ORDINARY shares held as at the date of this return

Name:

BLACK HORSE GROUP LIMITED

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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.