



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROJECTS SOUTHERN LIMITED**

Company Number: **07955139**

Date of this return: **20/02/2016**

SIC codes: **25620**

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

Situation of Registered Office: **1 GLOSTER COURT
WHITTLE AVENUE
FAREHAM
HAMPSHIRE
PO15 5SH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHRISTOPHER GUY ACCOUNTANTS LIMITED T/A ACCOUNTING VISIONS**

Registered or principal address: **1 GLOSTER COURT
5 WHITTLE AVENUE SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07560670**

Company Director 1

Type: **Person**
Full forename(s): **LARISSA**

Surname: **BONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **50 ORD shares held as at the date of this return**
Name: **LARISSA BONE**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **RICHARD BONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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