



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: PRESTON BAGOT CARAVAN STORAGE LIMITED

Company Number: 02846942

Date of this return: 23/08/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office: THE GREEN
PRESTON BAGOT, HENLEY IN ARDEN
SOLIHULL
WEST MIDLANDS
B95 5DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE VIDA**

Surname: **TUBBS**

Former names:

Service Address: **THE GREEN
PRESTON BAGOT HENLEY IN ARDEN
SOLIHULL
WEST MIDLANDS
B95 5DP**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT DE LA SALLE**

Surname: **TUBBS**

Former names:

Service Address: **THE GREEN
PRESTON BAGOT HENLEY IN ARDEN
SOLIHULL
WEST MIDLANDS
B95 5DP**

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

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 2 ORDINARY shares held as at 2011-08-23
Name: ROBERT DE LA SALLE TUBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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