



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **15/03/2013**



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*Company Name:* **.BIG YELLOW SELF STORAGE COMPANY LIMITED**

*Company Number:* **05166173**

*Date of this return:* **18/02/2013**

*SIC codes:* **64306**

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

*Situation of Registered Office:* **2 THE DEANS BRIDGE ROAD  
BAGSHOT  
SURREY  
GU19 5AT**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHAUNA LOUISE**

*Surname:* **BEAVIS**

*Former names:* **EGGETT**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES ERNEST**

*Surname:* **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/07/1960**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ADRIAN CHARLES JONATHAN**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/07/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

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

Surname: **TROTMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/06/1977** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 4

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

*Surname:* **VETCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/05/1961**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY SHARES ATTRACTING RIGHTS TO DIVIDENDS AND ORDINARY VOTING RIGHTS.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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*

<i>Shareholding 1</i>	<b>: 31 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BYSSCO LIMITED</b>
<i>Shareholding 2</i>	<b>: 13 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BIG YELLOW SELF STORAGE COMPANY 2 LIMITED</b>
<i>Shareholding 3</i>	<b>: 900 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BIG YELLOW GROUP PLC</b>
<i>Shareholding 4</i>	<b>: 21 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BIG YELLOW SELF STORAGE COMPANY 4 LIMITED</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BIG YELLOW SELF STORAGE COMPANY 1 LIMITED</b>
<i>Shareholding 6</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BIG YELLOW SELF STORAGE COMPANY 3 LIMITED</b>

## *Authorisation*

*Authenticated*

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

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