



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05166173**

Date of this return: **18/02/2011**

SIC codes: **6312**

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): **MICHAEL ALAN**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

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**

Company Director 3

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ATTRACTING RIGHTS TO DIVIDENDS AND ORDINARY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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

<i>Shareholding 1</i>	: 31 ORDINARY shares held as at 2011-02-18
<i>Name:</i>	BYSSCO LIMITED
<i>Shareholding 2</i>	: 13 ORDINARY shares held as at 2011-02-18
<i>Name:</i>	BIG YELLOW SELF STORAGE COMPANY 2 LIMITED
<i>Shareholding 3</i>	: 900 ORDINARY shares held as at 2011-02-18
<i>Name:</i>	BIG YELLOW GROUP PLC
<i>Shareholding 4</i>	: 21 ORDINARY shares held as at 2011-02-18
<i>Name:</i>	BIG YELLOW SELF STORAGE COMPANY 4 LIMITED
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at 2011-02-18
<i>Name:</i>	BIG YELLOW SELF STORAGE COMPANY 1 LIMITED
<i>Shareholding 6</i>	: 25 ORDINARY shares held as at 2011-02-18
<i>Name:</i>	BIG YELLOW SELF STORAGE COMPANY 3 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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