



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 12/03/2008*

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

*Company Number:* 05166173

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### *Company Details*

*Period Ending:* 18/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6312

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 THE DEANS BRIDGE  
ROAD  
BAGSHOT  
SURREY  
GU19 5AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL ALAN COLE**

*Address:* **22 COMET CLOSE  
ASH VALE  
SURREY  
GU12 5SG**

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*Director 1 :*

*Name:* **JAMES ERNEST GIBSON**

*Address:* **84 MALLINSON ROAD  
LONDON  
SW11 1BN**

*Date of Birth:*

**04/07/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR NICHOLAS JOHN VETCH**

*Address:* **BYWAYS STEEP  
PETERSFIELD  
HAMPSHIRE  
GU32 1AD**

*Date of Birth:*

**18/05/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **ADRIAN CHARLES  
JONATHAN LEE**

*Address:* **FISHING LODGE MAIN ROAD  
ITCHEN ABBAS  
HAMPSHIRE  
SO21 1AT**

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **JOHN RICHARD TROTMAN**

*Address:* **16C AGATE ROAD  
HAMMERSMITH  
LONDON  
W6 0AH**

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**31 ORDINARY Shares held as at 18/02/2008**

*Name:* **BYSSCO LIMITED**  
*Address:* **2 THE DEANS  
BRIDGE ROAD  
BAGSHOT  
SURREY  
GU19 5AT**

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*Shareholding 2:*

**13 ORDINARY Shares held as at 18/02/2008**

*Name:* **BIG YELLOW SELF STORAGE COMPANY 2 LIMITED**  
*Address:* **2 THE DEANS  
BRIDGE ROAD  
BAGSHOT  
SURREY  
GU19 5AT**

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*Shareholding 3:*

**900 ORDINARY Shares held as at 18/02/2008**

*Name:* **BIG YELLOW GROUP PLC**  
*Address:* **2 THE DEANS  
BRIDGE ROAD  
BAGSHOT  
SURREY  
GU19 5AT**

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*Shareholding 4:*

**21 ORDINARY Shares held as at 18/02/2008**

*Name:* **BIG YELLOW SELF STORAGE COMPANY 4 LIMITED**  
*Address:* **2 THE DEANS  
BRIDGE ROAD  
BAGSHOT  
SURREY  
GU19 5AT**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 18/02/2008**

*Name:* **BIG YELLOW SELF STORAGE COMPANY 1 LIMITED**  
*Address:* **2 THE DEANS  
BRIDGE ROAD  
BAGSHOT  
SURREY  
GU19 5AT**

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*Shareholding 6:*

**25 ORDINARY Shares held as at 18/02/2008**

*Name:* **BIG YELLOW SELF STORAGE COMPANY 3 LIMITED**  
*Address:* **2 THE DEANS  
BRIDGE ROAD  
BAGSHOT  
SURREY  
GU19 5AT**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2008**

*Authenticated:* **Yes (E/W)**