



**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:* 23/08/2010

*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**

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*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)

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

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 2010-08-23**  
*Name:* **ROBERT DE LA SALLE TUBBS**

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### *Authorisation*

*Authenticated*

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

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