



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 26/11/2014

Company Name: 'A & A' SELF-STORAGE LTD.

Company Number: 03107220

Date of this return: 27/09/2014

SIC codes: 52103

Company Type: Private company limited by shares

Situation of Registered Office:
KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN

Officers of the company

Company Secretary 1

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

Surname: **ADLER**

Former names:

Service Address: **1 MELINA PLACE
LONDON
NW8 9SA**

Company Director 1

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

Surname: **ADLER**

Former names:

Service Address: **1 MELINA PLACE
LONDON
NW8 9SA**

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

Date of Birth: **08/02/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ADLER**

Former names:

Service Address: **1 MELINA PLACE
LONDON
NW8 9SA**

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

Date of Birth: **16/09/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **FABRE**

Former names:

Service Address: **11 KENT TERRACE
LONDON
NW1 4RP**

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

Date of Birth: **19/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>			
100 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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

Shareholding 1 : **37 ORDINARY shares held as at the date of this return**
Name: **SUSAN FABRE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **P&E ADLER SETTLEMENT TRUST**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **ESTHER ADLER**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **PERCY ADLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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