



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: .BIG YELLOW SELF STORAGE COMPANY LIMITED

Company Number: 05166173

Company Details

Period Ending: 18/02/2009

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**

Director 1 :

Name: **JAMES ERNEST GIBSON**

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

Date of Birth: **04/07/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ADRIAN CHARLES
JONATHAN LEE**

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

Date of Birth: **14/07/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN RICHARD TROTMAN** Address: **16C AGATE ROAD
HAMMERSMITH
LONDON
W6 0AH**

Date of Birth: **29/06/1977** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR NICHOLAS JOHN VETCH** Address: **BYWAYS STEEP
PETERSFIELD
HAMPSHIRE
GU32 1AD**

Date of Birth: **18/05/1961** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009

Name:

BYSSCO LIMITED

Address:

Shareholding 2:

13 ORDINARY Shares held as at 18/02/2009

Name:

BIG YELLOW SELF STORAGE COMPANY 2 LIMITED

Address:

Shareholding 3:

900 ORDINARY Shares held as at 18/02/2009

Name:

BIG YELLOW GROUP PLC

Address:

Shareholding 4:

21 ORDINARY Shares held as at 18/02/2009

Name:

BIG YELLOW SELF STORAGE COMPANY 4 LIMITED

Address:

Shareholding 5:

10 ORDINARY Shares held as at 18/02/2009

Name:

BIG YELLOW SELF STORAGE COMPANY 1 LIMITED

Address:

Shareholding 6:

25 ORDINARY Shares held as at 18/02/2009

Name:

BIG YELLOW SELF STORAGE COMPANY 3 LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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