



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* 03107220

*Date of this return:* 27/09/2013

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>100 ORDINARY SHARES</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>100</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 27/09/2013 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**

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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.