



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & S SELF STORAGE LIMITED**

*Company Number:* **03288990**

*Date of this return:* **06/12/2014**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE STORAGE CENTRE  
MENZIES ROAD OLD PARK  
WHITFIELD  
DOVER  
CT16 2HQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PELLY**

*Former names:*

*Service Address:* **60 THE GATEWAY  
MARINE PARADE  
DOVER  
KENT  
CT16 1LQ**

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*Company Director* 1

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

*Surname:* **PELLY**

*Former names:*

*Service Address:* **60 THE GATEWAY  
MARINE PARADE  
DOVER  
KENT  
CT16 1LQ**

*Country/State Usually Resident:* **GB-ENG ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **30/11/1944**                      *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE MICHAEL HARVEY**

*Surname:* **PELLY**

*Former names:*

*Service Address:* **60 THE GATEWAY  
DOVER  
KENT  
CT16 1LQ**

*Country/State Usually Resident:* **GB-ENG ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **22/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

STANDARD RIGHTS APPLY. ALL SHARES ISSUED RANK PARI PASSU.

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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>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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:* **DIANA PELLY**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
**7 shares transferred on 2013-12-31**  
*Name:* **G.M.H. PELLY**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL CAROLINE PELLY**

*Shareholding 4* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY DAVID PATRICK PELLY**

*Shareholding 5* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **GRACE CATHERINE PELLY**

## *Authorisation*

*Authenticated*

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

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