



Companies House
— for the record —

AR01 (ef)

Annual Return



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X000625T

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

Company Number: **03288990**

Date of this return: **06/12/2011**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS APPLY. ALL SHARES ISSUED RANK PARI PASSU.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DIANA PELLY**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
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.