



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2013**

X2GV3H20

---

*Company Name:* **PRESTON BAGOT CARAVAN STORAGE LIMITED**

*Company Number:* **02846942**

*Date of this return:* **23/08/2013**

*SIC codes:* **52103**

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

*Situation of Registered Office:* **THE GREEN  
PRESTON BAGOT, HENLEY IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B95 5DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PENELOPE VIDA**

*Surname:* **TUBBS**

*Former names:*

*Service Address:* **THE GREEN  
PRESTON BAGOT HENLEY IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B95 5DP**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT DE LA SALLE**

*Surname:* **TUBBS**

*Former names:*

*Service Address:* **THE GREEN  
PRESTON BAGOT HENLEY IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B95 5DP**

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

*Date of Birth:* **22/02/1948**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</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>NO PARTICULAR RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DE LA SALLE TUBBS**

---

### *Authorisation*

*Authenticated*

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

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