



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X5AOIII

Received for filing in Electronic Format on the: **22/03/2010**

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*Company Name:* **.BIG YELLOW SELF STORAGE COMPANY LIMITED**

*Company Number:* **05166173**

*Date of this return:* **18/02/2010**

*SIC codes:* **6312**

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

*Situation of Registered Office:* **2 THE DEANS BRIDGE ROAD  
BAGSHOT  
SURREY  
GU19 5AT**

### Officers of the company

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL ALAN**

*Surname:* **COLE**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                             **Person**

*Full forename(s):*             **JAMES ERNEST**

*Surname:*                        **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1960-07-04**                             *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*     *2*

*Type:*                             **Person**

*Full forename(s):*             **MR ADRIAN CHARLES JONATHAN**

*Surname:*                        **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1965-07-14**                             *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director*     **3**

*Type:*                             **Person**

*Full forename(s):*             **JOHN RICHARD**

*Surname:*                        **TROTMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1977-06-29**                             *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*     **4**

*Type:*                             **Person**

*Full forename(s):*             **MR NICHOLAS JOHN**

*Surname:*                        **VETCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1961-05-18**                             *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>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES ATTRACTING RIGHTS TO DIVIDENDS AND ORDINARY VOTING RIGHTS.</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**31 ORDINARY Shares held as at 18/02/2010**

*Name:* **BYSSCO LIMITED**

*Address:*

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*Shareholding* : 2

**13 ORDINARY Shares held as at 18/02/2010**

*Name:*

**BIG YELLOW SELF STORAGE COMPANY 2 LIMITED**

*Address:*

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*Shareholding* : 3

**900 ORDINARY Shares held as at 18/02/2010**

*Name:*

**BIG YELLOW GROUP PLC**

*Address:*

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*Shareholding* : 4

**21 ORDINARY Shares held as at 18/02/2010**

*Name:*

**BIG YELLOW SELF STORAGE COMPANY 4 LIMITED**

*Address:*

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*Shareholding* : 5

**10 ORDINARY Shares held as at 18/02/2010**

*Name:*

**BIG YELLOW SELF STORAGE COMPANY 1 LIMITED**

*Address:*

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*Shareholding* : 6

**25 ORDINARY Shares held as at 18/02/2010**

*Name:*

**BIG YELLOW SELF STORAGE COMPANY 3 LIMITED**

*Address:*

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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.