



Companies House

AR01 (ef)

Annual Return



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Company Name: **STORACALL (TELE ACOUSTICS) LIMITED**

Company Number: **01292129**

Date of this return: **28/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT C1 DOLPHIN ESTATE
WINDMILL ROAD WEST
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 7HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **KEARSLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **KEARSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANTHONY GRAHAM**

Surname: **LEIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN EDWARD ALEXANDER**

Surname: **LEIGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GREGOR GEORGE**

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47500
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47500
		<i>Total aggregate nominal value</i>	47500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : 18500 ORDINARY shares held as at the date of this return
Name: CEDARTOWN LIMITED

Shareholding 2 : 1490 ORDINARY shares held as at the date of this return
Name: STORACALL LTD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: RICHARD ALAN PENNEY

Shareholding 4 : 4500 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD ALEXANDER LEIGHTON

Shareholding 5 : 9250 ORDINARY shares held as at the date of this return
Name: ROSARIE MARGARET LEIGHTON

Shareholding 6 : 9260 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY GRAHAM LEIGHTON

Shareholding 7 : 4500 ORDINARY shares held as at the date of this return

Name: ALAN KEARSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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