



Companies House
— for the record —

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Annual Return



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Company Name: **1 BIG SELF STORAGE LIMITED**

Company Number: **02929090**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR SHERATON
HOUSE
LOWER ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN RIDLER**

Address: **HERONS COTTAGE STOCKPORT
ROAD
HERONSGATE
RICKMANSWORTH
HERTFORDSHIRE
WD3 5DD**

Director 1 :

Name: **MRS CLARE ELIZABETH
RIDLER**

Address: **HERONS COTTAGE STOCKPORT
ROAD
HERONSGATE
RICKMANSWORTH
HERTFORDSHIRE
WD3 5DD**

Date of Birth: **26/04/1969** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID JOHN RIDLER**

Address: **HERONS COTTAGE STOCKPORT
ROAD
HERONSGATE
RICKMANSWORTH
HERTFORDSHIRE
WD3 5DD**

Date of Birth: **06/06/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 GBP Shares held as at 16/05/2009

Name: **MELSOM HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**