



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXTRASPACE LIMITED**

Company Number: **03019848**

Date of this return: **09/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERRANCE JOSEPH**

Surname: **SAUNDERS**

Former names:

Service Address: **84 WOODLAND DRIVE
HOVE
EAST SUSSEX
BN3 6DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK**

Surname: **LYONS**

Former names:

Service Address: **CHUCKS FARM LITTLEWORTH LANE
PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8EJ**

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

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERENCE JOSEPH**

Surname: **SAUNDERS**

Former names:

Service Address: **84 WOODLAND DRIVE
HOVE
EAST SUSSEX
BN3 6DJ**

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

Date of Birth: **10/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DIANA LYONS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SOUTH COAST HYDRAULICS GROUP LIMITED**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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