



Companies House

AR01 (ef)

Annual Return



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X35BVPEI

Company Name: ACCESS SELF STORAGE PROPERTIES LIMITED

Company Number: 03540686

Date of this return: 03/04/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 93 PARK LANE
LONDON
W1K 7TB

Officers of the company

Company Secretary 1

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

Surname: **MENON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ARORA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1952** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director 2

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

Surname: **BAKHAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS CLARE LUCY**

Surname: **GLASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SHIRAZ**

Surname: **LAL JI**

Former names:

Service Address: **93 PARK LANE
LONDON
W1K 7TB**

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

Date of Birth: **07/02/1945**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MS PATRICIA DOREEN**

Surname: **MCPOLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **MENON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **GROUP CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42024428
		<i>Aggregate nominal value</i>	42024428
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42024428
		<i>Total aggregate nominal value</i>	42024428

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : 0 ORDINARY shares held as at the date of this return
41924428 shares transferred on 2013-07-23

Name: ACCESS STORAGE HOLDINGS S.A.R.L.

Shareholding 2 : 42024428 ORDINARY shares held as at the date of this return

Name: PRECIS INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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