



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1KM998A

Company Name: **BENTALL ROWLANDS STORAGE SYSTEMS LIMITED**

Company Number: **03650449**

Date of this return: **15/10/2012**

SIC codes: **28930**

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

Situation of Registered Office: **CENTURION COURT
CENTURION WAY
LEYLAND
LANCASHIRE
PR25 3UQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 CENTURION COURT
CENTURION WAY
LEYLAND
LANCASHIRE
ENGLAND
PR25 3UQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **KIRKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN WILLIAM**

Surname: **GROOM**

Former names:

Service Address: **ST OSWALDS HOUSE
51 NORTH STREET
CROWLE
NORTH LINCOLNSHIRE
DN17 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CYRIL REX**

Surname: **HILTON**

Former names:

Service Address: **MARKET LANE FARM MARKET LANE
SHOTESHAM ALL SAINTS
NORWICH
NORFOLK
NR15 1XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALNOOR**

Surname: **JAMAL**

Former names:

Service Address: **PO BOX 54689**
 NAIROBI
 KENYA

Country/State Usually Resident: **KENYA**

Date of Birth: **26/03/1951** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **KIRKMAN**

Former names:

Service Address: **41 ST THOMAS'S ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR7 1JE**

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

Date of Birth: **15/01/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARE RIGHTS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CYRIL REX HILTON**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **LEYLAND HOLDING CO LTD**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **KEVIN WILLIAM GROOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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