



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI1JSR

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

Company Number: **03650449**

Date of this return: **15/10/2015**

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: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/03/1951** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/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 15/10/2015 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **LEYLAND HOLDING CO LTD**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **KEVIN WILLIAM GROOM**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **LEYLAND INVESTMENTS (UK) 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.