



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **.BIG YELLOW SELF STORAGE (GP) LIMITED**

Company Number: **04103205**

Date of this return: **18/02/2012**

SIC codes: **64306**

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

Situation of Registered Office: **2 THE DEANS
BRIDGE ROAD
BAGSHOT
SURREY
GU19 5AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHAUNA LOUISE**

Surname: **BEAVIS**

Former names: **EGGETT**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP MATHEW**

Surname: **BARRETT**

Former names:

Service Address: **GRAND BUILDINGS 1-3 STRAND
LONDON
WC2N 5HR**

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

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY FUND
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES ERNEST**

Surname: **GIBSON**

Former names:

Service Address: **84 MALLINSON ROAD**
 LONDON
 SW11 1BN

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

Date of Birth: **04/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN CHARLES JONATHAN**

Surname: **LEE**

Former names:

Service Address: **FISHING LODGE MAIN ROAD
ITCHEN ABBAS
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1AT**

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

Date of Birth: **14/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BENJAMIN SILAS ST JOHN**

Surname: **PENAILGGON**

Former names:

Service Address: **COPSEM HOUSE
GRAEMESDYKE ROAD
BERKHAMSTEAD
HERTFORDSHIRE
HP4 3LZ**

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

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **TROTMAN**

Former names:

Service Address: **16C AGATE ROAD
HAMMERSMITH
LONDON
W6 0AH**

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

Date of Birth: **29/06/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **VETCH**

Former names:

Service Address: **BYWAYS
STEEP
PETERSFIELD
HAMPSHIRE
GU32 1AD**

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

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ATTRACTING RIGHTS TO DIVIDENDS AND ORDINARY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : 1020 ORDINARY shares held as at the date of this return
Name: .BIG YELLOW SELF STORAGE COMPANY LTD

Shareholding 2 : 980 ORDINARY shares held as at the date of this return
Name: PRAMERICA BELL JERSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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