



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2013**

X247WD8Y

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

Company Number: **04103205**

Date of this return: **18/02/2013**

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): **MR OLIVIER**

Surname: **ASTRUC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1980** *Nationality:* **FRENCH**
Occupation: **REAL ESTATE INVESTMENT**

Company Director 2

Type: **Person**

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

Surname: **SANTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1973**

Nationality: **BRITISH**

Occupation: **PORTFOLIO MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR 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 18/02/2013 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.