



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2014**

**X33Y7U6Y**

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

*Company Number:* **04103205**

*Date of this return:* **18/02/2014**

*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*

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## *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**

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*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **PORTFOLIO MANAGER**

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*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:*   **ENGLAND**

*Date of Birth:*   **18/05/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES ATTRACTING RIGHTS TO DIVIDENDS AND ORDINARY VOTING RIGHTS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : 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.