



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **First Shurgard UK Limited**

*Company Number:* **04621869**

*Date of this return:* **19/12/2014**

*SIC codes:* **52103**

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

*Situation of Registered Office:* **SECOND FLOOR UNIT 2 AC COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RJP SECRETARIES LIMITED**

*Registered or  
principal address:* **2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2989995**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARC PIERRE FRANCOIS**

*Surname:*                **OURSIN**

*Former names:*

*Service Address:*        **BREEDVELD 29  
GROOT-BIJGAARDEN  
BELGIUM  
1702**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **07/04/1962**

*Nationality:*    **FRENCH**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</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 19/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-30**

*Name:* **SHURGARD HOLDING LUXEMBOURG SARL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SHURGARD UK LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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