



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1ST SELF ACCESS STORAGE LIMITED**

Company Number: **05280284**

Date of this return: **08/11/2012**

SIC codes: **52103**

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

Situation of Registered Office: **UNIT 1 THE HEADLANDS SALISBURY ROAD
DOWNTON
SALISBURY
SP5 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **JONES**

Former names:

Service Address: **FLAT 3 SEASCAPE
11A SOUTHBOURNE OVERCLIFFE DRIVE
BOURNEMOUTH
DORSET
BH6 3TF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **JONES**

Former names:

Service Address: **FLAT 3 SEASCAPE
11A SOUTHBOURNE OVERCLIFFE DRIVE
BOURNEMOUTH
DORSET
BH6 3TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CLAIRE ROSE**

Surname: **MURRAY THREIPLAND**

Former names:

Service Address: **DUNBEATH CASTLE
DUNBEATH
CAITHNESS
KW6 6EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART WYNDHAM**

Surname: **MURRAY THREIPLAND**

Former names:

Service Address: **DUNBEATH
CAITHNESS
SCOTLAND
KW6 6EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - ONE VOTE PER SHARE B) DIVIDENDS - PRO RATA PER SHARE C) DIVISION OF CAPITAL - PRO RATA PER SHARE

Class of shares	PREFERENCE	<i>Number allotted</i>	196000
		<i>Aggregate nominal value</i>	196000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO VOTING RIGHTS B) DIVIDENDS ONLY AS RECOMENEDE BY DORECTORS C) RANK ABOVE ORDINARY SHAREHOLDERS IN DISTRIBUTION OF CAPITAL D) REDEEMABLE AT OPITION OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	196002
		<i>Total aggregate nominal value</i>	196002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: STUART WYNDHAM MURRAY-THREIPLAND

Shareholding 2 : 196000 PREFERENCE shares held as at the date of this return
Name: STUART WYNDHAM MURRAY-THREIPLAND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name:

CLAIRE ROSE MURRAY-THREIPLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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