



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIONWIDE SELF-STORAGE (CHELSEA) LIMITED**

Company Number: **05526417**

Date of this return: **03/08/2012**

SIC codes: **52103**

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

Situation of Registered Office: **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JD SECRETARIAT LIMITED**

*Registered or
principal address:* **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2525574**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. DAVID ABEL**

Surname: **NUNEZ**

Former names:

Service Address: **167 COLINDALE AVENUE
LONDON
UNITED KINGDOM
NW9 5HX**

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

Date of Birth: **28/11/1970** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **SMITH**

Former names:

Service Address: **323 COVENTRY STREET
SOUTH MELBOURNE
3205 MELBOURNE
VICTORIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **26/06/1971** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: KIRI HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2011-09-07
Name: SUCHISLIFE HOLDINGS 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.