



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STORE SPACE LIMITED**

Company Number: **05868310**

Date of this return: **06/07/2013**

SIC codes: **52219**
84230

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

Situation of Registered Office: **BALTIC HOUSE**
4/5 BALTIC STREET EAST
LONDON
EC1Y 0UJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN CHARLES

Surname: WINCH

Former names:

Service Address: 65 ALDENHAM ROAD
BUSHEY
HERTFORDSHIRE
WD23 2NB

Company Secretary 2

Type: **Person**
Full forename(s): ALAN CHARLES

Surname: WINCH

Former names:

Service Address: 4-5 BALTIC STREET EAST
LONDON
UNITED KINGDOM
EC1Y 0UJ

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **BERKLEY**

Former names:

Service Address: **90 NEW ROAD
PENN
BUCKINGHAMSHIRE
HP10 8DN**

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

Date of Birth: **10/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE ELIZABETH**

Surname: **DAY**

Former names:

Service Address: **4-5 BALTIC STREET EAST
LONDON
UNITED KINGDOM
EC1Y 0UJ**

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/08/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN LEWIS**

Surname: **DAY**

Former names:

Service Address: **4-5 BALTIC STREET EAST
LONDON
EC1Y 0UJ**

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

Date of Birth: **17/09/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): ALAN CHARLES

Surname: WINCH

Former names:

Service Address: 65 ALDENHAM ROAD
BUSHEY
HERTFORDSHIRE
WD23 2NB

Country/State Usually Resident: ENGLAND

Date of Birth: 29/03/1943

Nationality: BRITISH

Occupation: ACCOUNTANT

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LEWIS DAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN CHARLES WINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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