



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2014**

**X3D9LG5N**

---

*Company Name:* **STORE SPACE LIMITED**

*Company Number:* **05868310**

*Date of this return:* **06/07/2014**

*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 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:* UNITED KINGDOM

*Date of Birth:* 29/03/1943

*Nationality:* BRITISH

*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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* : **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.