



Companies House

**AR01** (ef)

**Annual Return**



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**X3MKU9F5**

*Company Name:* **BRITANNIA MOBILE SELF STORAGE LIMITED**

*Company Number:* **06018477**

*Date of this return:* **05/12/2014**

*SIC codes:* **52103**

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

*Situation of Registered Office:* **1 PEGASUS ROAD  
CROYDON  
SURREY  
CR0 4RN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR GAVIN IAN**

*Surname:* **PRATT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **FANNING**

*Former names:*

*Service Address:* **1 HORNDEAN CLOSE  
LONDON  
UNITED KINGDOM  
SW15 4BE**

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

*Date of Birth:* **09/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM DAVID MARTIN**

*Surname:*                           **FLEET**

*Former names:*

*Service Address:*                **28 PARK ROAD  
PRESCOT  
MERSEYSIDE  
UNITED KINGDOM  
L34 3LR**

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

*Date of Birth:*   **17/10/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **TRESLER**

*Former names:*

*Service Address:*        **17 FLAMBOROUGH WAY  
COSELEY  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 9UD**

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

*Date of Birth:*    **14/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRITANNIA MOVERS INTERNATIONAL PLC**

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## *Authorisation*

*Authenticated*

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

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