



Companies House

**AR01** (ef)

**Annual Return**



X30KAHN4

Received for filing in Electronic Format on the: **29/01/2014**

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*Company Name:* **Cannock Self Storage Limited**

*Company Number:* **06072524**

*Date of this return:* **29/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O DERBYSHIRE SELF STORAGE LTD EDNASTON BUSINESS  
CENTRE  
HOLLINGTON LANE, EDNASTON  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE JILLIAN**

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **59 DALE END ROAD  
HILTON  
DERBYSHIRE  
UNITED KINGDOM  
DE65 5FW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY JOSEPH**

*Surname:*                           **MORLEY**

*Former names:*

*Service Address:*                **59 DALE END ROAD  
HILTON  
DERBYSHIRE  
UNITED KINGDOM  
DE65 5FW**

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

*Date of Birth:*   **01/12/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANNE JILLIAN**

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **59 DALE END ROAD  
HILTON  
DERBYSHIRE  
UNITED KINGDOM  
DE65 5FW**

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

*Date of Birth:* **11/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT ALFRED**

*Surname:*                **MORLEY**

*Former names:*

*Service Address:*        **HIGHFIELDS HOUSE  
SOMERSAL HERBERT  
DERBYSHIRE  
UNITED KINGDOM  
DE6 5PD**

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

*Date of Birth:*    **15/07/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS WENDY KAY**

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **HIGHFIELDS HOUSE  
SOMERSAL HERBERT  
DERBYSHIRE  
UNITED KINGDOM  
DE6 5PD**

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

*Date of Birth:* **15/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **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 29/01/2014 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:* **ROBERT ALFRED MORLEY**

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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.