



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SURREY SELF STORE LIMITED
<i>Company Number:</i>	06207789
<i>Date of this return:</i>	10/04/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O SANDERSTEAD REMOVALS LTD QUARRY LOGISTICS COMPLEX QUARRY ROAD GODSTONE SURREY UNITED KINGDOM RH9 8DQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12-14 HIGH STREET
CATERHAM
SURREY
ENGLAND
CR3 5UA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LYN JANE

Surname: INKPEN

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **ALMANDRAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**

Occupation: **REMOVAL CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STUART PETER**

Surname: **ALMANDRAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1965** *Nationality:* **BRITISH**

Occupation: **REMOVAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN ALMANDRAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART PETER ALMANDRAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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