



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRONGROOM SELF STORAGE LIMITED**

Company Number: **06422046**

Date of this return: **08/11/2014**

SIC codes: **68201**

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

Situation of Registered Office: **OCEANIC HOUSE, CRACKNORE HARD
MARCHWOOD
SOUTHAMPTON
SO40 4ZD**

Officers of the company

Company Secretary 1

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

Surname: **HUTCHINSON**

Former names:

Service Address: **OCEANIC HOUSE CRACKNORE INDUSTRIAL PARK,
CRACKNORE HARD
MARCHWOOD
SOUTHAMPTON
ENGLAND
SO40 4ZD**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL PAUL**

Surname: **HURST**

Former names:

Service Address: **SITE A1 NORMANDY WAY
MARCHWOOD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 4PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1968** *Nationality:* **BRITISH**

Occupation: **AREA MANAGER**

Company Director 2

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

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1978** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

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

Prescribed particulars

PLEASE SEE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 08/11/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **NIGEL PAUL HURST**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN HUTCHINSON**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE EDWARD SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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