



Companies House

AR01 (ef)

Annual Return



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X34LV514

Company Name: **Junction 30 Storage Limited**

Company Number: **06826991**

Date of this return: **23/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2 SMITHY BROOK ROAD RENISHAW
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S21 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CRAXTON**

Former names:

Service Address: **67 AMORYS HOLT WAY MALTBY
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S66 8RF**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CRAXTON**

Former names:

Service Address: **67 AMORYS HOLT WAY MALTBY**
 ROTHERHAM
 SOUTH YORKSHIRE
 ENGLAND
 S66 8RF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **POWELL-PEPPER**

Former names:

Service Address: **72 CLIFTON CRESCENT**
 SHEFFIELD
 SOUTH YORKSHIRE
 ENGLAND
 S9 4BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN 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 23/02/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN CRAXTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN CRAXTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN POWELL-PEPPER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW POWELL-PEPPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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