



Companies House

AR01 (ef)

Annual Return



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Company Name: **Balmoral Storage Company Limited**

Company Number: **08322213**

Date of this return: **04/01/2015**

SIC codes: **52103**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4XR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MALORY PETER**

Surname: **CLIFFORD**

Former names: **CLIFFORD**

Service Address: **28 CHURCH ROAD**
 STANMORE
 MIDDLESEX
 ENGLAND
 HA7 4XR

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

Date of Birth: **28/08/1947** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

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

Surname: **WRIGHT**

Former names:

Service Address: **28 CHURCH ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4XR**

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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