



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/03/2016

X52F32U8

*Company Name:* **BANBURY STORAGE SOLUTIONS LIMITED**

*Company Number:* **09466916**

*Date of this return:* **03/03/2016**

*SIC codes:* **52219**

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

*Situation of Registered Office:* **APARTMENT 13, QUEENS COLLEGE CHAMBERS 38 PARADISE  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B1 2AF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS MARIETTA LOUISE**

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **THE LODGE HIGH STREET  
ODELL  
ENGLAND  
MK43 7BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK GLENN BRIDGMAN

*Surname:* SHAW

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1947 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

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

*Surname:* WRIGHT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1960 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>1</b>
	<b>SHARES.</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **CHRISTOPHER WRIGHT**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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