



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLIGATOR STORAGE CENTRES LIMITED**

Company Number: **SC371272**

Date of this return: **18/01/2013**

SIC codes: **52103**

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

Situation of Registered Office: **5 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8EJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GILLESPIE MACANDREW SECRETARIES LIMITED**

*Registered or
principal address:* **5 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8EJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC287766**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON SQUAIR**

Surname: **HODGSON**

Former names:

Service Address: **5 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8EJ**

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

Date of Birth: **24/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALISTER WILLIAM**

Surname: **JACK**

Former names:

Service Address: **5 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8EJ**

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

Date of Birth: **07/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER DAVID ROPER**

Surname: **LANDALE**

Former names:

Service Address: **5 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8EJ**

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

Date of Birth: **28/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 18/01/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-29

Name: CAPITA TRUST COMPANY LIMITED, AS SECURITY TRUSTEE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-26

Name: ALLIGATOR SELF STORAGE LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HBJ NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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