Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALLIGATOR STORAGE CENTRES LIMITED**
Company Number:	**SC371272**
Date of this return:	**18/01/2014**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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 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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **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.