



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZGVUZ**

*Company Name:* **ALLIGATOR STORAGE CENTRES LIMITED**

*Company Number:* **SC371272**

*Date of this return:* **18/01/2016**

*SIC codes:* **52103**

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

*Situation of Registered Office:* **EDINBURGH QUAY 133 FOUNTAINBRIDGE  
EDINBURGH  
LOTHIAN  
EH3 9BA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DIEGO**

*Surname:*                           **ARROYO**

*Former names:*

*Service Address:*                **23 SAVILE ROW  
LONDON  
LONDON  
UNITED KINGDOM  
W1S 2ET**

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

*Date of Birth:*   **\*\*/11/1987**                                *Nationality:*   **MEXICAN**

*Occupation:*    **INVESTMENT MANAGER**

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*Company Director* 2

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

*Surname:* **CHARANIA**

*Former names:*

*Service Address:* **11 BRYANSTON HOUSE DORSET STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1V 6QU**

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

*Date of Birth:* **\*\*/09/1973** *Nationality:* **BELGIAN**

*Occupation:* **CEO AND DIRECTOR, READY  
STEADY STORE LIMITED**

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*Company Director*    **3**

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

*Surname:*                      **OLIVA**

*Former names:*

*Service Address:*            **23 SAVILE ROW**  
                                      **LONDON**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W1S 2ET**

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

*Date of Birth:*    **\*\*/07/1988**                            *Nationality:*    **ITALIAN**  
*Occupation:*    **INVESTMENT MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR AKBAR ABDUL**

*Surname:* **RAFIQ**

*Former names:*

*Service Address:* **23 SAVILE ROW  
LONDON  
LONDON  
UNITED KINGDOM  
W1S 2ET**

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

*Date of Birth:* **\*\*/09/1976** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **5**

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

*Surname:*                           **RANAWAT**

*Former names:*

*Service Address:*                **40 CHATSWORTH ROAD**  
   **CRICKLEWOOD**  
   **LONDON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW2 4BT**

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

*Date of Birth:*    **\*\*/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN, READY STEADY**  
                             **STORE LIMITED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</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*

**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>	<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 18/01/2016 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 shares held as at the date of this return**  
*Name:* **MSMS NOMINEE 1 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.