Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALLIGATOR STORAGE CENTRES LIMITED**
Company Number:	**SC371272**
Date of this return:	**18/01/2015**
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: **27/11/1987** *Nationality:* **MEXICAN**

Occupation: **INVESTMENT MANAGER**

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: **ENGLAND**

Date of Birth: **12/09/1973** *Nationality:* **BELGIAN**

Occupation: **CE0 AND DIRECTOR, READY STEADY STORE LIMITED**

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: **30/07/1988** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT MANAGER**

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: **12/09/1976** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

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: **16/04/1965** *Nationality:* **BRITISH**

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

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 18/01/2015 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**

1 shares transferred on 2014-11-06

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.