

# **AR01** (ef)

#### **Annual Return**



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Company Name: NATIONWIDE SELF-STORAGE LIMITED

*Company Number:* **01849629** 

*Date of this return:* 15/09/2011

SIC codes: 6312

Company Type: Private company limited by shares

Situation of Registered

Office:

1 LUMLEY STREET

MAYFAIR LONDON

UNITED KINGDOM

W1K 6TT

Officers of the company

## Company Secretary 1

Type: Corporate

Name: JD SECRETARIAT LIMITED

Registered or

principal address: 1 LUMLEY STREET

MAYFAIR LONDON

UNITED KINGDOM

**W1K 6TT** 

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2525574

Company Director 1

Type: Person

Full forename(s): MR DARRYL JOHN WILLIAM

Surname: SUTHERLAND

Former names:

Service Address: 23 GARRICK GARDENS

WEST MOLESEY

**SURREY** 

UNITED KINGDOM

KT8 1SL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1964 Nationality: NEW ZEALANDER

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100000

Aggregate nominal 100000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Capit	al (Totals)		_
Currency	GBP	Total number of shares	100000	
		Total aggregate nominal value	100000	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100000 ORDINARY shares held as at 2011-09-15

Name: JDO ASSOCIATES LIMITED AS TRUSTEE OF THE ESK VALLEY TRUST

#### Authorisation

Authenticated

This form was authorised by one of the following:

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



**COMPANY NAME: NATIONWIDE SELF-STORAGE LIMITED** 

**COMPANY NUMBER: 01849629** 

A second filed AR01 was registered on 06/11/2018.