



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2014**

**X3H2VL7V**

*Company Name:* **STRONGROOM LIMITED**

*Company Number:* **02166367**

*Date of this return:* **05/09/2014**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **C/O HAZLEMS FENTON LLP  
PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
ENGLAND  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD JAMES SPROSON**

Surname: **BOOTE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD JAMES SPROSON**

Surname: **BOOTE**

Former names:

Service Address: **11 HILTON HOUSE  
PARKHURST ROAD  
LONDON  
UNITED KINGDOM  
N7 0NN**

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

Date of Birth: **19/11/1952** Nationality: **BRITISH**  
Occupation: **RECORDING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL IAN**

*Surname:* **WOOLF**

*Former names:*

*Service Address:* **4 TEMPLE FORTUNE LANE  
LONDON  
UNITED KINGDOM  
NW11 7UD**

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

*Date of Birth:* **15/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</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*

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAMES SPROSON BOOTE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* PAUL WOOLF

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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