



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2013**

X2N4OX5L

Company Name: **ANGLESEY CLASSIC STORAGE LIMITED**

Company Number: **03109195**

Date of this return: **02/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **8/9 WHITEHOUSE COURT
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 0BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8/9 WHITEHOUSE COURT
CANNOCK
ENGLAND
WS11 0BH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES FREDERICK**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1942**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **PRITCHARD**

Former names: **NONE**

Service Address: **4 SANDHILL CLOSE
LICHFIELD
STAFFORDSHIRE
WS13 6BF**

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

Date of Birth: **08/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGLESEY GROUP ESTATES LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGLESEY GROUP ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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