



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SPACES PERSONAL STORAGE LIMITED

*Company Number:* 03512289

*Date of this return:* 31/01/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O SAFESTORE HOLDINGS LIMITED  
BRITTANIC HOUSE  
STIRLING WAY, BOREHAMWOOD  
HERTFORDSHIRE  
WD6 2BT

**Officers of the company**

## *Company Secretary 1*

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

Surname: **AHMED**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW BRIAN**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1966** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## *Company Director* 2

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

*Surname:* **PENNISTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1958** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **VECCHIOLI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/09/1966** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90063813</b>
		<i>Aggregate nominal value</i>	<b>4503190.65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90063813</b>
		<i>Total aggregate nominal value</i>	<b>4503190.65</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **90063813 ORDINARY shares held as at the date of this return**  
*Name:* **SAFESTORE ACQUISITION LIMITED**

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## *Authorisation*

*Authenticated*

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

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