



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

**X548NEMW**

*Company Name:* **ACCESS SELF STORAGE PROPERTIES LIMITED**

*Company Number:* **03540686**

*Date of this return:* **03/04/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **93 PARK LANE  
LONDON  
W1K 7TB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MENON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ARORA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1952** Nationality: **BRITISH**  
Occupation: **HOTELIER**

## *Company Director* 2

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

Surname: **BAKHAI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MRS CLARE LUCY**

Surname: **GLASS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/10/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SHIRAZ**

*Surname:* **LAL JI**

*Former names:*

*Service Address:* **93 PARK LANE  
LONDON  
W1K 7TB**

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

*Date of Birth:* **\*\*/02/1945**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MS PATRICIA DOREEN**

Surname:                            **MCPOLAND**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1937**                                *Nationality:*   **ENGLISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

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

Surname:                            **MENON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42024428</b>
		<i>Aggregate nominal value</i>	<b>42024428</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>42024428</b>
		<i>Total aggregate nominal value</i>	<b>42024428</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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* : **42024428 ORDINARY shares held as at the date of this return**  
*Name:* **PRECIS INVESTMENTS LTD**

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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.