



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2015**

X42K3FOO

Company Name: **STORGUARD LIMITED**

Company Number: **03931663**

Date of this return: **23/02/2015**

SIC codes: **47990**

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

Situation of Registered Office: **717 NORTH CIRCULAR ROAD
LONDON
NW2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ROSA GLADYS**

Surname: **LEE**

Former names: **SOTO CARDENAS**

Service Address: **29 CHEYNE WALK
LONDON
SW3 5HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ASHLEIGH**

Surname: **LEE**

Former names:

Service Address: **29 CHEYNE WALK
CHELSEA
LONDON
SW3 5HH**

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

Date of Birth: **02/12/1946** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS. ROSA GLADYS**

Surname: **LEE**

Former names: **SOTO CARDENAS**

Service Address: **29 CHEYNE WALK
LONDON
SW3 5HH**

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

Date of Birth: **30/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **50000 ORDINARY A shares held as at the date of this return**
Name: **RICHARD ASHLEIGH LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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