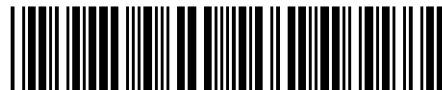




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

X3KWSZMO

Company Name: **A 1000 SELF STORAGE LIMITED**

Company Number: **04590658**

Date of this return: **14/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2 DOWNLAND CLOSE
WHETSTONE
LONDON
N20 9LZ**

Single Alternative Inspection Location (SAIL)

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

2 DOWNLAND CLOSE
WHETSTONE
LONDON
UNITED KINGDOM
N20 9LZ

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

Register of members (section 114)
Register of directors (section 162)
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 ANTHONY CHARLES RAPHAEL**

Surname: **GERSON**

Former names:

Service Address: **SUNRIDGE THE CLOSE
TOTTERIDGE
LONDON
N20 8PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER DANIEL**

Surname: **GERSON**

Former names:

Service Address: **13 HAZEL MEAD
BARNET
HERTFORDSHIRE
EN5 3LP**

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

Date of Birth: **09/04/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **GERSON**

Former names:

Service Address: **13 HAZEL MEAD
ARKLEY
HERTFORDSHIRE
EN5 3LP**

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

Date of Birth: **09/04/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M G INVESTMENTS 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.