



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE STORAGE POD LIMITED**

Company Number: **06015206**

Date of this return: **30/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 28 TRADE CITY AVRO WAY
BROOKLANDS
WEYBRIDGE
SURREY
KT13 0YF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA**

Surname: **CONWAY**

Former names:

Service Address: **28 TRADE CITY AVRO WAY
BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0YF**

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

Date of Birth: **09/11/1972**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL STEPHEN**

Surname: **TURPIN**

Former names:

Service Address: **HOLLYWOOD
WARREN DRIVE
KINGSWOOD
SURREY
KT20 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1951** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	504698
		<i>Aggregate nominal value</i>	50469.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	504698
		<i>Total aggregate nominal value</i>	50469.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **240540 ORDINARY shares held as at the date of this return**
Name: **ABN AMBRO N.V.**

Shareholding 2 : **83879 ORDINARY shares held as at the date of this return**
Name: **EMMA DODI**

Shareholding 3 : **96400 ORDINARY shares held as at the date of this return**
Name: **CARL TURPIN**

Shareholding 4 : **83879 ORDINARY shares held as at the date of this return**
Name: **LINDA CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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