



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/06/2013**

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*Company Name:* **COMPACT STORAGE LIMITED**

*Company Number:* **03051267**

*Date of this return:* **28/04/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **82C EAST HILL  
COLCHESTER  
ESSEX  
CO1 2QW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE**

*Surname:* **BATLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ERIK GAVIN**

*Surname:* **BATLEY**

*Former names:*

*Service Address:* **LITTLE HILL GOAT LODGE ROAD  
GREAT TOTHAM  
MALDON  
ESSEX  
CM9 8BX**

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

*Date of Birth:* **20/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GILES JONATHAN**

*Surname:* **BATLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/06/1967** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GUY ANTHONY**

*Surname:* **POLLARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/04/1966** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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 CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 WILL HAVE NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 WILL HAVE NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 WILL HAVE NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.**

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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>10003</b>
		<i>Total aggregate nominal value</i>	<b>10003</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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*

<i>Shareholding 1</i>	<b>: 400 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GUY ANTHONY POLLARD</b>
<i>Shareholding 2</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ERIK BATLEY</b>
<i>Shareholding 3</i>	<b>: 4600 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOANNE BATLEY</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>GUY POLLARD</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>GILES BATLEY</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON CLIFFORD</b>

## *Authorisation*

*Authenticated*

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

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