



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPACT STORAGE LIMITED**

Company Number: **03051267**

Date of this return: **28/04/2015**

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

Company Director 1

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

Surname: **BATLEY**

Former names:

Service Address recorded as Company's registered office

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE WILL HAVE NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE WILL HAVE NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10004
		<i>Total aggregate nominal value</i>	10004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : 400 ORDINARY shares held as at the date of this return
Name: GUY ANTHONY POLLARD

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: ERIK BATLEY

Shareholding 3 : 4600 ORDINARY shares held as at the date of this return
Name: JOANNE BATLEY

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: GUY POLLARD

Shareholding 5 : 1 ORDINARY C shares held as at the date of this return

Name: GILES BATLEY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: SIMON CLIFFORD

Shareholding 7 : 1 ORDINARY E shares held as at the date of this return

Name: ERIK GAVIN BATLEY

Shareholding 8 : 1 ORDINARY F shares held as at the date of this return

Name: JOANNE BATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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