



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIRE STORAGE LIMITED**

Company Number: **04103626**

Date of this return: **07/11/2012**

SIC codes: **52103**

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

Situation of Registered Office: **UNITS 1- 4 HORN PARK BUSINESS
ESTATE BROADWINDSOR ROAD
BEAMINSTER
DORSET
DT8 3PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY JAMES**

Surname: **GIBBS**

Former names:

Service Address: **SHEPHERDS KNAPP
COOKS LANE, RAYMONDS HILL
AXMNSTER
DEVON
EX13 5SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIAN**

Surname: **COX**

Former names:

Service Address: **6 NORMANDY WAY
BRIDPORT
DORSET
DT6 3RG**

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

Date of Birth: **24/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GREGORY JAMES**

Surname: **GIBBS**

Former names:

Service Address: **SHEPHERDS KNAPP
COOKS LANE, RAYMONDS HILL
AXMINSTER
DEVON
EX13 5SQ**

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

Date of Birth: **09/11/1966**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

ALL SHARES CARRY VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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 07/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY JAMES GIBBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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