



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: HOME COUNTIES STORAGE SYSTEMS LIMITED

Company Number: 03106183

Date of this return: 25/09/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office: LONGWOOD HOUSE
220 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **ANDREWS**

Former names:

Service Address: **LONGWOOD HOUSE 220 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0BP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **ANDREWS**

Former names:

Service Address: **LONGWOOD HOUSE 220 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1939** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **COLDWELL**

Former names:

Service Address: **23 LANCASTER ROAD
UXBRIDGE
MIDDLESEX
UB8 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY FREDERICK**

Surname: **MARCHANT**

Former names:

Service Address: **11 LODGE LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **MOORFIELD**

Former names:

Service Address: **SWANVIEW SUMMERHOUSE LANE
HAREFIELD
MIDDLESEX
UB9 6HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1968**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING AND DIVIDEND PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2525 ORDINARY shares held as at 2010-09-25**
Name: **GEOFFREY FREDERICK MARCHANT**

Shareholding 2 : **5050 ORDINARY shares held as at 2010-09-25**
Name: **ROBERT ANDREWS**

Shareholding 3 : **2525 ORDINARY shares held as at 2010-09-25**
Name: **ANDREW COLDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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