



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2IL8SD7**

*Company Name:* **HOME COUNTIES STORAGE SYSTEMS LIMITED**

*Company Number:* **03106183**

*Date of this return:* **25/09/2013**

*SIC codes:* **43999**

*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**

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*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH RESPECT TO VOTING AND DIVIDEND PARTICIPATION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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*

*Shareholding 1* : **2525 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY FREDERICK MARCHANT**

*Shareholding 2* : **5050 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ANDREWS**

*Shareholding 3* : **2525 ORDINARY shares held as at the date of this return**  
*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.