



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARCHER STORAGE SYSTEMS LIMITED**

Company Number: **04691472**

Date of this return: **10/03/2012**

SIC codes: **43290**

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

Situation of Registered Office: **MARCHER HOUSE UNIT 4 ABBEY ROAD NORTH
WREXHAM INDUSTRIAL ESTATE
WREXHAM
WREXHAM COUNTY BOROUGH
LL13 9RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **PUGH**

Former names:

Service Address: **44 THE HOMESTEAD
WREXHAM
CLWYD
LL14 4HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCBURNEY**

Former names:

Service Address: **BACKWOOD HALL WEST
BOATHOUSE LANE
PARKGATE
NESTON
CH64 3SZ**

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

Date of Birth: **16/11/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **TINMAN**

Former names:

Service Address: **OAKFIELD HOUSE
MOSS LANE, BETTISFIELD
WHITCHURCH
SHROPSHIRE
SY13 2LS**

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

Date of Birth: **14/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **TINMAN**

Former names:

Service Address: **9 WRENBURY HALL DRIVE
WRENBURY
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 8EJ**

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

Date of Birth: **24/03/1978** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KIRSTEN LOUISE**

Surname: **TINMAN**

Former names:

Service Address: **17 THE MEWS
BEAUFORT ROAD
SALE
CHESHIRE
M33 3WN**

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

Date of Birth: **11/12/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	76
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **12 ORDINARY A shares held as at the date of this return**

Name: **KIRSTEN LOUISE TINMAN**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**

Name: **BRIAN TINMAN**

Shareholding 3 : **12 ORDINARY B shares held as at the date of this return**

Name: **JOANNE EMMA TINMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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