



Companies House
— for the record —

AR01 (ef)

Annual Return



XNAQ3JIO

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **MARCHER STORAGE SYSTEMS LIMITED**

Company Number: **04691472**

Date of this return: **10/03/2010**

SIC codes: **4534**

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 **I**

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: **FLAT 6 CRESENT COURT
9 BROOKLANDS CRESCENT
SALE
CHESHIRE
M33 3NB**

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 10/03/2010 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

12 ORDINARY A Shares held as at 10/03/2010

Name: **KIRSTEN LOUISE TINMAN**

Address:

Shareholding : 2

76 ORDINARY Shares held as at 10/03/2010

Name: **BRIAN TINMAN**

Address:

Shareholding : 3

12 ORDINARY B Shares held as at 10/03/2010

Name: **JOANNE EMMA TINMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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