



Companies House
— for the record —

363a_(ef)

Annual Return



XYCH4877

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **MARCHER STORAGE SYSTEMS LIMITED**

Company Number: **04691472**

Company Details

Period Ending: **10/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 ABBEY CLOSE
REDWITHER BUSINESS
PARK WREXHAM
LL13 9XG**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ANN PUGH**

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

Director 1 :

Name: **JAMES MCBURNEY**

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

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

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **BRIAN TINMAN**

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

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOANNE EMMA TINMAN** Address: **FLAT 6 CRESENT COURT
9 BROOKLANDS CRESCENT
SALE
CHESHIRE
M33 3NB**

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

Director 4 :

Name: **KIRSTEN LOUISE TINMAN** Address: **17 THE MEWS
BEAUFORT ROAD
SALE
CHESHIRE
M33 3WN**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	76	GBP76
ORDINARY A	12	GBP12
ORDINARY B	12	GBP12
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY A Shares held as at 10/03/2009

Name: **KIRSTEN LOUISE TINMAN**

Address:

Shareholding 2:

76 ORDINARY Shares held as at 10/03/2009

Name: **BRIAN TINMAN**

Address:

Shareholding 3:

12 ORDINARY B Shares held as at 10/03/2009

Name: **JOANNE EMMA TINMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**