



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNBZQE53**

*Received for filing in Electronic Format on the:* **16/10/2009**

*Company Name:* **GREAT MARSH LIMITED**

*Company Number:* **00496858**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**5-6 THE SQUARE  
WINCHESTER  
HAMPSHIRE  
SO23 9WE**

*Register of  
Members Address:*

**AS REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN HEMMINGS**

*Address:* **35 BARTON COMMON LANE  
NEW MILTON  
HAMPSHIRE  
BH25 5PS**

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*Director 1 :*

*Name:* **JONATHAN ROGER CONINX**    *Address:* **30 HANGER WAY  
PETERSFIELD  
HAMPSHIRE  
GU31 4QE**

*Date of Birth:* **12/07/1955**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **JAMES ROBERTS**    *Address:* **- MANOR FARM  
HUISH  
MARLBOROUGH  
WILTSHIRE  
SN8 4JN**

*Date of Birth:* **20/04/1953**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: ALAN ROBERT TOMKINS Address: - FOREST EDGE DENSOME WOOD  
WOODGREEN  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 2QU

Date of Birth: 07/03/1953 Nationality: BRITISH Occupation: CERTIFIED ACCOUNTANT

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### *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>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>

#### *TOTALS*

<b>250000</b>	<b>GBP250000.000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**250000 ORDINARY Shares held as at 30/09/2009**

Name: **BURT BOULTON HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/10/2009**

*Authenticated:* **Yes**