



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LEK4O

Company Name: **Marcherry Limited**

Company Number: **03029903**

Date of this return: **07/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **15-17 ST MARYS PLACE
BURY
LANCASHIRE
ENGLAND
BL9 0DZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAZLEMERE 70 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4BY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER KENNETH**

Surname: **ROWLANDS**

Former names:

Service Address: **15-17 ST MARYS PLACE
BURY
LANCASHIRE
ENGLAND
BL9 0DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERARD AUGUSTINE ANTHONY**

Surname: **MURPHY**

Former names:

Service Address: **15-17 ST MARYS PLACE
BURY
LANCASHIRE
ENGLAND
BL9 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1945** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **MURPHY**

Former names:

Service Address: **15-17 ST MARYS PLACE
BURY
LANCASHIRE
ENGLAND
BL9 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER KENNETH**

Surname: **ROWLANDS**

Former names:

Service Address: **15-17 ST MARYS PLACE**
 BURY
 LANCASHIRE
 ENGLAND
 BL9 0DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARIA TERESA**

Surname: **ROWLANDS**

Former names:

Service Address: **15-17 ST MARYS PLACE
BURY
LANCASHIRE
ENGLAND
BL9 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: GERARD AUGUSTINE ANTHONY MURPHY

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: VALERIE MURPHY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER KENNETH ROWLANDS

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: MARIA TERESA ROWLANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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