



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRCHFIELD INTERACTIVE LIMITED**

Company Number: **03439052**

Date of this return: **24/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **THE MEDIA CENTRE
CULVERHOUSE CROSS
CARDIFF
SOUTH WALES
CF5 6XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARWEL BRYNMOR**

Surname: **MORGAN**

Former names:

Service Address: **2 HAVERGAL CLOSE
CASWELL
SWANSEA
WEST GLAMORGAN
SA3 4RL**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN MARTIN**

Surname: **CASE**

Former names:

Service Address: **HOLLYBUSH
STALLING DOWN
COWBRIDGE COMMON
VALE OF GLAMORGAN**

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

Date of Birth: **05/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM STUART**

Surname: **HARRIS**

Former names:

Service Address: **ASH LEA DIXONS LANE
BROUGHTON
STOCKBRIDGE
HAMPSHIRE
SO20 8AT**

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

Date of Birth: **17/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN RHYS**

Surname: **JONES**

Former names:

Service Address: **MELIDEN HOUSE 65 STANWELL ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3LR**

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

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ARWEL BRYNMOR**

Surname: **MORGAN**

Former names:

Service Address: **2 HAVERGAL CLOSE
CASWELL
SWANSEA
WEST GLAMORGAN
SA3 4RL**

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

Date of Birth: **01/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 130173 |
| | | <i>Aggregate nominal value</i> | 130173 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 6283 |
| | | <i>Aggregate nominal value</i> | 6283 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 136456 |
| | | <i>Total aggregate nominal value</i> | 136456 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **2165 ORDINARY shares held as at the date of this return**
Name: **PAUL TWAMLEY**

Shareholding 2 : **25536 ORDINARY shares held as at the date of this return**
Name: **THE DR LLEWELLYN FAMILY TRUST**

Shareholding 3 : **252 ORDINARY A shares held as at the date of this return**

Name: ARWEL BRYNMOR MORGAN

Shareholding 4 : 488 ORDINARY shares held as at the date of this return
Name: ELENA THOMAS

Shareholding 5 : 10837 ORDINARY shares held as at the date of this return
Name: WILLIAM STUART HARRIS

Shareholding 6 : 2502 ORDINARY shares held as at the date of this return
Name: MRS MARTHA ELLEN REA

Shareholding 7 : 15833 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN GRIFFITHS

Shareholding 8 : 4549 ORDINARY shares held as at the date of this return
Name: MICHAEL LEWIS

Shareholding 9 : 2165 ORDINARY shares held as at the date of this return
Name: MARTIN CASE

Shareholding 10 : 1740 ORDINARY shares held as at the date of this return
Name: ARWEL BRYNMOR MORGAN

Shareholding 11 : 2092 ORDINARY A shares held as at the date of this return
Name: WILLIAM STUART HARRIS

Shareholding 12 : 23433 ORDINARY shares held as at the date of this return
Name: RICHARD ANTHONY COLES

Shareholding 13 : 251 ORDINARY A shares held as at the date of this return
Name: JOAN VERONICA MORGAN

Shareholding 14 : 1739 ORDINARY shares held as at the date of this return
Name: JOAN VERONICA MORGAN

Shareholding 15 : 488 ORDINARY shares held as at the date of this return
Name: H ALWYN REA

Shareholding 16 : 4712 ORDINARY shares held as at the date of this return
Name: PRESEL JAMES OWEN

Shareholding 17 : 6543 ORDINARY shares held as at the date of this return
Name: STEPHEN RHYS JONES

Shareholding 18 : 3688 ORDINARY A shares held as at the date of this return

Name: THE DR LLEWELLYN FAMILY TRUST

Shareholding 19 : 23433 ORDINARY shares held as at the date of this return

Name: JONATHAN MARTIN CASE

Shareholding 20 : 487 ORDINARY shares held as at the date of this return

Name: JOHN REA

Shareholding 21 : 3368 ORDINARY shares held as at the date of this return

Name: JOHN TREE

Shareholding 22 : 155 ORDINARY shares held as at the date of this return

Name: GAMBIT CORPORATE FINANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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