



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGY9RNTR

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*Company Name:* **BIRCHFIELD INTERACTIVE LIMITED**

*Company Number:* **03439052**

*Date of this return:* **24/09/2010**

*SIC codes:* **7222**  
**7414**

*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):* **ARWEL BRYNMOR**

*Surname:* **MORGAN**

*Former names:*

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

*Company Director*    ***I***

*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):* **WILLIAM STUART**

*Surname:* **HARRIS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*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):* **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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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* : **2165 ORDINARY shares held as at 2010-09-24**  
*Name:* **PAUL TWAMLEY**

*Shareholding 2* : **25536 ORDINARY shares held as at 2010-09-24**  
*Name:* **THE DR LLEWELLYN FAMILY TRUST**

*Shareholding 3* : **252 ORDINARY A shares held as at 2010-09-24**

*Name:* ARWEL BRYNMOR MORGAN

*Shareholding 4* : 488 ORDINARY shares held as at 2010-09-24  
*Name:* ELENA THOMAS

*Shareholding 5* : 10837 ORDINARY shares held as at 2010-09-24  
*Name:* WILLIAM STUART HARRIS

*Shareholding 6* : 2502 ORDINARY shares held as at 2010-09-24  
*Name:* MRS MARTHA ELLEN REA

*Shareholding 7* : 15833 ORDINARY shares held as at 2010-09-24  
*Name:* CHRISTOPHER JOHN GRIFFITHS

*Shareholding 8* : 4549 ORDINARY shares held as at 2010-09-24  
*Name:* MICHAEL LEWIS

*Shareholding 9* : 2165 ORDINARY shares held as at 2010-09-24  
*Name:* MARTIN CASE

*Shareholding 10* : 1740 ORDINARY shares held as at 2010-09-24  
*Name:* ARWEL BRYNMOR MORGAN

*Shareholding 11* : 2092 ORDINARY A shares held as at 2010-09-24  
*Name:* WILLIAM STUART HARRIS

*Shareholding 12* : 23433 ORDINARY shares held as at 2010-09-24  
*Name:* RICHARD ANTHONY COLES

*Shareholding 13* : 251 ORDINARY A shares held as at 2010-09-24  
*Name:* JOAN VERONICA MORGAN

*Shareholding 14* : 1739 ORDINARY shares held as at 2010-09-24  
*Name:* JOAN VERONICA MORGAN

*Shareholding 15* : 488 ORDINARY shares held as at 2010-09-24  
*Name:* H ALWYN REA

*Shareholding 16* : 4712 ORDINARY shares held as at 2010-09-24  
*Name:* PRESEL JAMES OWEN

*Shareholding 17* : 6543 ORDINARY shares held as at 2010-09-24  
*Name:* STEPHEN RHYS JONES

*Shareholding 18* : 3688 ORDINARY A shares held as at 2010-09-24



*Name:* THE DR LLEWELLYN FAMILY TRUST

*Shareholding 19* : 23433 ORDINARY shares held as at 2010-09-24

*Name:* JONATHAN MARTIN CASE

*Shareholding 20* : 487 ORDINARY shares held as at 2010-09-24

*Name:* JOHN REA

*Shareholding 21* : 3368 ORDINARY shares held as at 2010-09-24

*Name:* JOHN TREE

*Shareholding 22* : 155 ORDINARY shares held as at 2010-09-24

*Name:* GAMBIT CORPORATE FINANCE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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