



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/10/2011**

*Company Name:* **BIRCHMAN SOLUTIONS LIMITED**

*Company Number:* **02862196**

*Date of this return:* **08/10/2011**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **HEATHROW BOULEVARD 1  
286 BATH ROAD  
WEST DRAYTON  
MIDDLESEX  
UB7 0DQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **CHRISTINE LOUISE**

*Surname:* **SPRINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **ABEL DANIEL**

Surname: **SCHOEMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **14/06/1971**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1971**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                            **WYRLEY BIRCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/12/1967**                                *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **MANAGEMENT CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THE BIRCHMAN GROUP LIMITED**

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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.