



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2013**

**X2H7ZZNE**

*Company Name:* **Intersolve Limited**

*Company Number:* **03237167**

*Date of this return:* **07/08/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **NEWTON MAGNUS ARROWSMITH COURT  
STATION APPROACH  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02601236**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK WALTER**

*Surname:*                         **BARGE**

*Former names:*

*Service Address:*                **4 LAUREL GARDENS  
BROADSTONE  
DORSET  
ENGLAND  
BH18 8LT**

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

*Date of Birth:*    **04/02/1962**                                *Nationality:*    **BITISH**

*Occupation:*    **CEO**

*Company Director* 2

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

*Surname:* **BARGE**

*Former names:*

*Service Address:* **4 LAUREL GARDENS  
BROADSTONE  
DORSET  
ENGLAND  
BH18 8LT**

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

*Date of Birth:* **15/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ACHESON**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **ARROWSMITH COURT STATION APPROACH  
BROADSTONE  
DORSET  
ENGLAND  
BH18 8AT**

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

*Date of Birth:*   **15/10/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00002</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00002</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : 50000 ORDINARY-A shares held as at the date of this return  
*Name:* MARK WALTER BARGE

*Name:* ANNE BARGE

*Shareholding 2* : 50000 ORDINARY-B shares held as at the date of this return  
*Name:* MARK WALTER BARGE

*Name:* ANNE BARGE

*Shareholding 3* : 0 ORDINARY-A shares held as at the date of this return  
50000 shares transferred on 2012-09-01

*Name:* INDEX MORTGAGE SOLUTIONS LIMITED

*Shareholding 4* : 0 ORDINARY-B shares held as at the date of this return  
50000 shares transferred on 2012-09-01

*Name:* INDEX MORTGAGE SOLUTIONS 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.