



Companies House

**AR01** (ef)

**Annual Return**



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**X403GLF6**

*Company Name:* **Birchman ESP Limited**

*Company Number:* **04974858**

*Date of this return:* **23/12/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNITS SCF 1&2 SOUTH CORE WESTERN INTERNATIONAL MARKET  
HAYES ROAD,  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ITA SECRETARIES LIMITED**

*Registered or  
principal address:* **UNITS SCF 1&2 SOUTH CORE WESTERN INTERNATIONAL MARKET  
HAYES ROAD,  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5XJ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04126580**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR SANTIAGO**

*Surname:*                      **PI FIGUERAS**

*Former names:*

*Service Address:*            **MAJOR 16 PALS  
GERONA  
SPAIN  
17256**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **30/12/1973**                            *Nationality:*    **SPANISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN GEORGE**

*Surname:*                            **WYRLEY-BIRCH**

*Former names:*

*Service Address:*                **HOME FARM  
UPPER WOOLHAMPTON  
BERKSHIRE  
UNITED KINGDOM  
RH7 5UA**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>942</b>
		<i>Aggregate nominal value</i>	<b>942</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>197.63724</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NO RIGHTS			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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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>950</b>
		<i>Total aggregate nominal value</i>	<b>950</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 1 ORDINARY B shares held as at the date of this return BRINCAN LIMITED</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 235 ORDINARY A shares held as at the date of this return BRINCAN LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1 ORDINARY E shares held as at the date of this return BRINCAN LIMITED</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 1 ORDINARY B shares held as at the date of this return BYRLEY LIMITED</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 235 ORDINARY A shares held as at the date of this return BYRLEY LIMITED</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1 ORDINARY C shares held as at the date of this return BYRLEY LIMITED</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1 ORDINARY A shares held as at the date of this return BYRLEY LIMITED</b>
<i>Name:</i>	<b>BRINCAN LIMITED</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 1 ORDINARY F shares held as at the date of this return SANFIG LIMITED</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 1 ORDINARY B shares held as at the date of this return THE BIRCHMAN GROUP SL</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 235 ORDINARY A shares held as at the date of this return THE BIRCHMAN GROUP SL</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 0 ORDINARY A shares held as at the date of this return 1 shares transferred on 2014-06-17 IAN GEORGE WYRLEY-BIRCH</b>
<i>Name:</i>	<b>BRINCAN LIMITED</b>

*Shareholding 12* : 0 ORDINARY A shares held as at the date of this return  
187 shares transferred on 2014-06-17

*Name:* IAN GEORGE WYRLEY-BIRCH

*Shareholding 13* : 1 ORDINARY B shares held as at the date of this return

*Name:* ZANIE LIMITED

*Shareholding 14* : 235 ORDINARY A shares held as at the date of this return

*Name:* ZANIE LIMITED

*Shareholding 15* : 1 ORDINARY D shares held as at the date of this return

*Name:* ZANIE LIMITED

*Shareholding 16* : 1 ORDINARY A shares held as at the date of this return

*Name:* ZANIE LIMITED

*Name:* THE BIRCHMAN GROUP SL

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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.