



Companies House

**AR01** (ef)

**Annual Return**



X51RGOXT

Received for filing in Electronic Format on the: **29/02/2016**

*Company Name:* **AHC WESTLINK LIMITED**

*Company Number:* **00794305**

*Date of this return:* **31/01/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **22 SOHO SQUARE  
LONDON  
W1D 4NS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O HILL DICKINSON LLP  
NO. 1 ST. PAULS SQUARE  
LIVERPOOL  
ENGLAND  
L3 9SJ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **BUTCHER**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **TINKLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1963** Nationality: **BRITISH**

Occupation: **CEO**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR BENJAMIN MARK**

Surname: **WHAWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1972** Nationality: **BRITISH**

Occupation: **CFO**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1006865</b>
		<i>Aggregate nominal value</i>	<b>251716.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1006865</b>
		<i>Total aggregate nominal value</i>	<b>251716.25</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **1006865 ORDINARY shares held as at the date of this return**  
*Name:* **STOBART HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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