



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A1M1 LINK MANAGEMENT LIMITED**

*Company Number:* **02982999**

*Date of this return:* **25/10/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **RICHARD HOUSE 9 WINCKLEY SQUARE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR1 3HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **STIRLING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'B' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>301</b>
		<i>Aggregate nominal value</i>	<b>301</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>301</b>
		<i>Total aggregate nominal value</i>	<b>301</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 Name:</i>	<b>: 42 'B' ORDINARY GBP1 SHARES shares held as at the date of this return SAICA PACK UK LIMITED</b>
<i>Shareholding 2 Name:</i>	<b>: 17 'B' ORDINARY GBP1 SHARES shares held as at the date of this return RESINEX UK LIMITED</b>
<i>Shareholding 3 Name:</i>	<b>: 57 'B' ORDINARY GBP1 SHARES shares held as at the date of this return WM MORRISON SUPERMARKETS PLC</b>
<i>Shareholding 4 Name:</i>	<b>: 140 'B' ORDINARY GBP1 SHARES shares held as at the date of this return MREF II PM LIMITED</b>
<i>Shareholding 5 Name:</i>	<b>: 45 'B' ORDINARY GBP1 SHARES shares held as at the date of this return BRITISH OVERSEAS BANK NOMINEES LIMITED AND WGTC NOMINEES LIMITED</b>

## *Authorisation*

*Authenticated*

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

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