



Companies House

AR01 (ef)

Annual Return



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X47P40N7

Company Name: **WIGHTLINK GROUP LIMITED**

Company Number: **03043379**

Date of this return: **07/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **GUNWHARF TERMINAL
GUNWHARF ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 2LA**

Single Alternative Inspection Location (SAIL)

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

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JONATHAN MARK**

Surname: **PASCOE**

Former names:

Service Address: **FELSTEAD
KINGSMEAD
WICKHAM
HAMPSHIRE
ENGLAND
PO17 5AX**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **GREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER-
INVESTMENT ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **MR HOLT WILLIAM JOHN**

Surname: **HANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1977**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT -INVESTMENT
ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. RUSSELL**

Surname: **KEW**

Former names:

Service Address: **3 WOODLANDS
WALLINGTON
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

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

Surname: **LOWRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1972** *Nationality:* **BRITISH**

Occupation: **PARTNER INVESTMENT ADVISER**

Company Director **5**

Type: **Person**
Full forename(s): **MR. JONATHAN MARK**

Surname: **PASCOE**

Former names:

Service Address: **FELSTEAD
KINGSMEAD
WICKHAM
HAMPSHIRE
ENGLAND
PO17 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.32365
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **WIGHTLINK 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.