



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2015**

**X450RXIG**

*Company Name:* **CITYLINK TELECOMMUNICATIONS HOLDINGS LIMITED**

*Company Number:* **03734966**

*Date of this return:* **17/03/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **9-11 GROSVENOR GARDENS  
LONDON  
SW1W 0BD**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **KERR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GARETH IRONS**

*Surname:* **CRAIG**

*Former names:*

*Service Address:* **C/O INFRARED CAPITAL PARTNERS LIMITED  
12 CHARLES II STREET  
LONDON  
ENGLAND  
SW1Y 4QU**

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

*Date of Birth:* **24/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIER**

*Company Director*    2

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

*Surname:*                         **GARRITY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/11/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **STRATEGY SALES AND  
MARKETING DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN FRANCIS**

*Surname:*                            **HOWE**

*Former names:*

*Service Address:*                **24 ASHCOMBE AVENUE  
SURBITON  
SURREY  
KT6 6QA**

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

*Date of Birth:*    **29/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director* 4

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

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **5 NORTHFIELDS  
BULKINGTON  
DEVIZES  
WILTSHIRE  
ENGLAND  
SN10 1SE**

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

*Date of Birth:* **29/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW STEPHEN ANNESLEY**

*Surname:*                **VACHELL**

*Former names:*

*Service Address:*        **110 TILT ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 3HQ**

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

*Date of Birth:*    **24/03/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10672819</b>
		<i>Aggregate nominal value</i>	<b>10672819</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10672819</b>
		<i>Total aggregate nominal value</i>	<b>10672819</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **3575394 ORDINARY shares held as at the date of this return**  
*Name:* **PALIO (NO12) LTD**

*Shareholding 2* : **3575395 ORDINARY shares held as at the date of this return**  
*Name:* **INFRASTRUCTURE INVESTMENT HOLDINGS LTD**

*Shareholding 3* : **3522030 ORDINARY shares held as at the date of this return**  
*Name:* **THALES TRANSPORT & SECURITY LTD**

## Authorisation

*Authenticated*

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

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