



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G52S8Z

Company Name: **5 WEST LIMITED**

Company Number: **04856467**

Date of this return: **20/08/2014**

SIC codes: **93120**

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

Situation of Registered Office: **UNIT 12 HASLAR MARINA HASLAR ROAD
GOSPORT
HAMPSHIRE
PO12 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **SPRINGATE**

Former names: **REEVES**

Service Address: **UNIT 12 HASLAR MARINA HASLAR ROAD
GOSPORT
HANTS
ENGLAND
PO12 1NU**

Company Director ***I***

Type: **Person**

Full forename(s): **STEWART**

Surname: **HOSFORD**

Former names:

Service Address: **OXFORD HOUSE 15-17 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EN**

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

Date of Birth: **15/03/1974** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR KEITH EDWARD**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALEXANDER JAMES**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1974** *Nationality:* **BRITISH**

Occupation: **SAILOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Class of shares	PREFERENCE	<i>Number allotted</i>	2780078
		<i>Aggregate nominal value</i>	2780078
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO DIVIDEND RIGHTS FULL DISTRIBUTION RIGHTS REDEEMABLE AT THE DISCRETION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2780098
		<i>Total aggregate nominal value</i>	2780098

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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

Shareholding 1 : **8 ORDINARY shares held as at the date of this return**
Name: **ALEX JAMES THOMPSON**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **KEITH EDWARD MILLS**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**

Name: STEWART HOSFORD

Shareholding 4 : 2155078 PREFERENCE shares held as at the date of this return

Name: AMIG NETHERLANDS HOLDINGS BV

Shareholding 5 : 625000 PREFERENCE shares held as at the date of this return

Name: KEITH EDWARD MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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