



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5Q8LL**

*Company Name:* **5 WEST LIMITED**

*Company Number:* **04856467**

*Date of this return:* **20/08/2015**

*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): **NICOLA JANE**

Surname: **DENHAM**

Former names: **MAKINS**

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEWART**

Surname: **HOSFORD**

Former names:

*Service Address recorded as Company's registered office*

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:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>1 SHARE 1 VOTE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2780078</b>
		<i>Aggregate nominal value</i>	<b>2780078</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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* : **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

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### *Authorisation*

*Authenticated*

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

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