



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2015**

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Company Name: **MERSEYLINK (HOLDINGS) LIMITED**

Company Number: **08780140**

Date of this return: **18/11/2015**

SIC codes: **42130**

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

Situation of Registered Office: **FORWARD POINT TAN HOUSE LANE
WIDNES
CHESHIRE
ENGLAND
WA8 0SL**

Single Alternative Inspection Location (SAIL)

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

**1ST FLOOR 1 GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1HN**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS ISELA**

Surname: **BAHENA**

Former names:

Service Address: **TIAA 4TH FLOOR
730 THIRD AVENUE
NEW YORK
USA
USA
NY 10017**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1974**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK DENING**

Surname: **BRADSHAW**

Former names:

Service Address: **28 ROPEMAKER PLACE ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

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

Date of Birth: ****/12/1975** *Nationality:* **AUSTRALIAN**

Occupation: **INVESTMENT BANKER**

Company Director 3

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

Surname: **ELLENBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1969** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **FALERO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS MARIETTA**

Surname: **MOSHIASHVILI**

Former names:

Service Address: **TIAA-CREF 4TH FLOOR
730 THIRD AVENUE
NEW YORK
USA
USA
NY 10017**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1971**

Nationality: **UKRAINIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR FRANK MANFRED**

Surname: **SCHRAMM**

Former names:

Service Address: **3RD FLOOR BRAYWICK GATE BRAYWICK ROAD**
 MAIDENHEAD
 BERKSHIRE
 UNITED KINGDOM
 SL6 1DA

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/08/1968** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 7

Type: **Corporate**

Name: **VIALIA SOCIEDAD GESTORA DE CONCESIONES DE INFRAESTRUCTURAS, S.L.U**

*Registered or
principal address:* **22 ACANTO STREET
4TH FLOOR
MADRID
28045
SPAIN**

European Economic Area (EEA) Company

Register Location: **SPAIN**

Registration Number: **B-83641332**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **19125 ORDINARY shares held as at the date of this return**
Name: **WIGG INVESTMENTS LIMITED**

Shareholding 2 : **19125 ORDINARY shares held as at the date of this return**
Name: **MG BRIDGE INVESTMENTS LIMITED**

Shareholding 3 : **12750 ORDINARY shares held as at the date of this return**
Name: **FCC MERSEY GATEWAY 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.