



Companies House

AR01 (ef)

Annual Return



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X41TTRL

Company Name: **AUTOLINK HOLDINGS (M6) LIMITED**

Company Number: **03319443**

Date of this return: **17/02/2015**

SIC codes: **42110**

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

Situation of Registered Office: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Officers of the company

Company Secretary 1

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

Surname: **PEARSON**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN EDWARD**

Surname: **CROWTHER**

Former names:

Service Address: **7TH FLOOR ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **26/07/1960** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director 2

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

Surname: **GRAHAM**

Former names:

Service Address: **INNISFREE LTD 7TH FLOOR, ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **19/05/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

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

Surname: **LINNEY**

Former names:

Service Address: **1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AN**

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

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 4

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

Surname: **NEILL**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

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

Date of Birth: **01/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY CHIEF ENGINEER**

Company Director **5**

Type: **Person**

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

Surname: **WOTHERSPOON**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

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

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	77138
		<i>Aggregate nominal value</i>	7713.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	77138
		<i>Aggregate nominal value</i>	7713.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	77138
		<i>Aggregate nominal value</i>	7713.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'C' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	25713
		<i>Aggregate nominal value</i>	2571.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'D' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 'E'	<i>Number allotted</i>	138453
		<i>Aggregate nominal value</i>	13845.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'E' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	395580
		<i>Total aggregate nominal value</i>	39558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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

<i>Shareholding 1</i>	: 25218 ORDINARY 'A' shares held as at the date of this return
<i>Name:</i>	INNISFREE NOMINEES LIMITED (ACTING IN ITS CAPACITY AS NOMINEE OF INNISFREE PFI SECONDARY FUND LP)
<i>Shareholding 2</i>	: 43514 ORDINARY 'A' shares held as at the date of this return
<i>Name:</i>	PALIO (NO 13) LIMITED
<i>Shareholding 3</i>	: 8406 ORDINARY 'A' shares held as at the date of this return
<i>Name:</i>	SIR ROBERT MCALPINE LTD STAFF PENSION & LIFE ASSURANCE SCHEME
<i>Shareholding 4</i>	: 77138 ORDINARY 'B' shares held as at the date of this return

Name: **SIR ROBERT MCALPINE CAPITAL VENTURES LIMITED**

Shareholding 5 : **77138 ORDINARY 'C' shares held as at the date of this return**

Name: **INNISFREE NOMINEES LIMITED (ACTING IN ITS CAPACITY AS NOMINEE OF
INNISFREE M&G PPP LP)**

Shareholding 6 : **25713 ORDINARY 'D' shares held as at the date of this return**

Name: **INNISFREE NOMINEES LIMITED (ACTING IN ITS CAPACITY AS NOMINEE OF
INNISFREE M&G PPP LP)**

Shareholding 7 : **138453 ORDINARY 'E' shares held as at the date of this return**

Name: **INNISFREE NOMINEES LIMITED (ACTING IN ITS CAPACITY AS NOMINEE OF
INNISFREE M&G PPP LP)**

Authorisation

Authenticated

This form was authorised by one of the following:

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