



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2013**

X2HKX1LM

Company Name: **WIGHTLINK SHIPPING LIMITED**

Company Number: **04291021**

Date of this return: **20/09/2013**

SIC codes: **50200**

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

Situation of Registered Office: **GUNWHARF TERMINAL
GUNWHARF ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 2LA**

Single Alternative Inspection Location (SAIL)

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

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JONATHAN MARK**

Surname: **PASCOE**

Former names:

Service Address: **FELSTEAD
KINGSMEAD
WICKHAM
HAMPSHIRE
ENGLAND
PO17 5AX**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD WILLIAM STANLEY**

Surname: **CARROLL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. RUSSELL**

Surname: **KEW**

Former names:

Service Address: **3 WOODLANDS
WALLINGTON
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR. GORDON IAN WINSTON**

Surname: **PARSONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR. JONATHAN MARK**

Surname: **PASCOE**

Former names:

Service Address: **FELSTEAD
KINGSMEAD
WICKHAM
HAMPSHIRE
ENGLAND
PO17 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **20 'A' ORDINARY shares held as at the date of this return**
Name: **MEIF SHIPPING 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.