



Companies House

AR01 (ef)

Annual Return



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X42ZQMCW

Company Name: **MAINLINK HOLDINGS LIMITED**

Company Number: **04170692**

Date of this return: **01/03/2015**

SIC codes: **81100**

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

Situation of Registered Office: **UNIT 8 COLLEGE STREET
ST. HELENS
MERSEYSIDE
WA10 1FZ**

Officers of the company

Company Secretary 1

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

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MILLAR**

Former names:

Service Address: **5 STAINFORTH CLOSE
CULCHETH
CHESHIRE
WA3 4HZ**

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

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99550
		<i>Aggregate nominal value</i>	995.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99550
		<i>Total aggregate nominal value</i>	995.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 150 ORDINARY shares held as at the date of this return
Name: MARK BUCKLEY

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: DAVID MORAN

Shareholding 3 : 250 ORDINARY shares held as at the date of this return
Name: SHARON SHEERAN

Shareholding 4 : 250 ORDINARY shares held as at the date of this return
Name: JILL PARKER

Shareholding 5 : 150 ORDINARY shares held as at the date of this return
Name: WILLIAM LOCK

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: JOANNE SNELSON

Shareholding 7 : 7500 ORDINARY shares held as at the date of this return

Name: RUN HART

Shareholding 8 : 4000 ORDINARY shares held as at the date of this return
Name: JOHN MEALEY

Shareholding 9 : 32400 ORDINARY shares held as at the date of this return
Name: SEAMUS J MILLAR

Shareholding 10 : 150 ORDINARY shares held as at the date of this return
Name: DENNIS PARRY

Shareholding 11 : 200 ORDINARY shares held as at the date of this return
Name: GEORGINA SHAW

Shareholding 12 : 5000 ORDINARY shares held as at the date of this return
Name: ALAN SOTHERN

Shareholding 13 : 150 ORDINARY shares held as at the date of this return
Name: JOSEPH HUNTER

Shareholding 14 : 5000 ORDINARY shares held as at the date of this return
Name: KEITH GREENOUGH

Shareholding 15 : 150 ORDINARY shares held as at the date of this return
Name: TONY BENNETT

Shareholding 16 : 2500 ORDINARY shares held as at the date of this return
Name: SUE LACE

Shareholding 17 : 150 ORDINARY shares held as at the date of this return
Name: DENNIS GASKEL

Shareholding 18 : 2500 ORDINARY shares held as at the date of this return
Name: HELEN GREENAWAY

Shareholding 19 : 150 ORDINARY shares held as at the date of this return
Name: GRAHAM LEVENS

Shareholding 20 : 250 ORDINARY shares held as at the date of this return
Name: TONY WILLIAMS

Shareholding 21 : 150 ORDINARY shares held as at the date of this return
Name: TONY BROOKES

Shareholding 22 : 300 ORDINARY shares held as at the date of this return

Name: JASON LYNCH

Shareholding 23 : 150 ORDINARY shares held as at the date of this return

Name: BERNARD CONNOR

Shareholding 24 : 150 ORDINARY shares held as at the date of this return

Name: GRAHAM CODY

Shareholding 25 : 5000 ORDINARY shares held as at the date of this return

Name: ROY FOSTER

Shareholding 26 : 150 ORDINARY shares held as at the date of this return

Name: CAINE MEHNERT

Shareholding 27 : 32400 ORDINARY shares held as at the date of this return

Name: RUTH MEALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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