



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANYHILL LIMITED**

Company Number: **01082277**

Date of this return: **31/12/2011**

SIC codes: **46480**

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

Situation of Registered Office: **37/38 HATTON GARDEN
LONDON
EC1N 8EB**

Officers of the company

Company Secretary 1

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

Surname: **EDEL**

Former names:

Service Address: **16 CRAVEN WALK
LONDON
N16**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **EDEL**

Former names:

Service Address: **16 CRAVEN WALK
LONDON
N16**

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

Date of Birth: **22/05/1948** *Nationality:* **BRITISH**

Occupation: **DIAMOND SETTER**

Company Director 2

Type: **Person**

Full forename(s): **MARC**

Surname: **GROSS**

Former names:

Service Address: **12 CRAVEN WALK
LONDON
N16 6BT**

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

Date of Birth: **06/04/1950**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX EDEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC GROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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