



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDGEWATER (PHOENIX HEIGHTS) LTD**

Company Number: **08787378**

Date of this return: **23/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **214 STAMFORD HILL
LONDON
UK
N16 6RA**

Officers of the company

Company Secretary 1

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

Surname: **SILVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JACOB MEIR**

Surname: **DREYFUSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1967** Nationality: **UK**
Occupation: **MANAGER**

Company Director 2

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

Surname: **FRANKEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

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

Surname: **STIMLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1958**

Nationality: **BRITISH**

Occupation: **TEXTILE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **32000 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **MIDWEST HOLDING AG**

Shareholding 2 : **8000 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **J STIMLER LTD**

Shareholding 3 : **16250 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **PHOENIX WHARF LTD**

Shareholding 4 : **43750 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **DF (PHOENIX HEIGHTS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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