



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2016**

**X4Y23DPA**

---

*Company Name:* **MANYHILL LIMITED**

*Company Number:* **01082277**

*Date of this return:* **31/12/2015**

*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:*    **ENGLAND**

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

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **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.