



Companies House

AR01 (ef)

Annual Return



X4LJDH8P

Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **Manhattan Skyline Limited**

Company Number: **03794602**

Date of this return: **20/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 5 BRACKNELL BUSINESS CENTRE
DOWNMILL ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 1QS**

Single Alternative Inspection Location (SAIL)

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

SHERFIELD HOUSE MULFORDS HILL
TADLEY
HAMPSHIRE
ENGLAND
RG26 3JE

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS.			

Class of shares	PREFERENCE 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20001
		<i>Total aggregate nominal value</i>	20001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2015-07-31
<i>Name:</i>	MR HOWARD RICE/ NIGEL WILLIAMS
<i>Shareholding 2</i>	: 0 PREFERENCE 1 GBP shares held as at the date of this return
	1 shares transferred on 2015-07-31
<i>Name:</i>	MR HOWARD RICE/ NIGEL WILLIAMS

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: MR HOWARD WILLIAM RICE

Shareholding 4 : 20000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NIGEL WILLIAMS

Shareholding 5 : 1 PREFERENCE 1 GBP shares held as at the date of this return
Name: MR NIGEL WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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