



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANHATTAN CITY DEVELOPMENTS LIMITED**

Company Number: **05559456**

Date of this return: **09/09/2014**

SIC codes: **46150**

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

Situation of Registered Office: **BLenheim ROAD,
LANCING BUSINESS PARK
LANCING
BN15 8UH**

Officers of the company

Company Secretary 1

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

Surname: **CAUNHYE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FLITCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAGNUS ARNE**

Surname: **HEGDAL**

Former names:

Service Address: **JUNGMANSGATAN 12 211 19**
MALMO
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **10/02/1967** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHAN ANDERS**

Surname: **WASSBERG**

Former names:

Service Address: **JUNGMANSGATAN 12 211 19**
 MALMO
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **15/03/1965**

Nationality: **SWEDISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **PETER ROBSON**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **DENNIS & ROBINSON LTD**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **POLYTIME DEVELOPMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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