



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2015**

X4CRILJV

Company Name: **MANOY LIMITED**

Company Number: **05863518**

Date of this return: **30/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FAIERS HOUSE GILRAY ROAD
DISS
NORFOLK
IP22 4WR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **NOY**

Former names:

Service Address: **OOPS HOUSE
3 HIGH ROAD, WORTWELL
HARLESTON
SUFFOLK
IP20 0HG**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH LOUISE**

Surname: **NOY**

Former names:

Service Address: **OOPS HOUSE
3 HIGH ROAD, WORTWELL
HARLESTON
SUFFOLK
IP20 0HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART DENNIS**

Surname: **NOY**

Former names:

Service Address: **OOPS HOUSE
3 HIGH ROAD, WORTWELL
HARLESTON
SUFFOLK
IP20 0HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **YOUNGMAN**

Former names:

Service Address: **38 MENDHAM LANE
HARLESTON
NORFOLK
IP20 9DN**

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

Date of Birth: **10/10/1978** *Nationality:* **BRITISH**

Occupation: **HEATING AND PLUMBING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE NOY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART DENNIS NOY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK YOUNGMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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