

COMPANIES HOUSE

of company number 00442785

M

company name

HEAVEY & COMPANY (ENGINEERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Natu 15-00 = 14371

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 12/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 10	015	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

FIELDING STREET PATRICROFT MANCHESTER M30 OGJ

Principal business activities (See note 4)

Trade classification is 2811 MFR METAL STRUCTURES & PARTS

If the code cannot be determined from the notes, give a brief description of principal activity.

show the date here. Plea	se note	that the	form	must
be delivered to Companio	es House	e within	28 da	ys of
his earlier date.				

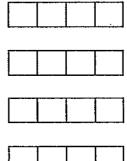
Year

If you are making the return up to an earlier date,

Day	Month	Year

Month

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00442785 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 183 LONDON RD SOUTH POYNTON STOCKPORT CHESHIRE SK12 1LQ Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	· ,
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CATHERINE HEAVEY 8 VICTORIA ROAD ECCLES MANCHESTER LANCASHIRE M30 9HB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. CATHERINE HEAVEY 8 VICTORIA ROAD ECCLES MANCHESTER LANCASHIRE M30 9HB	Day Month Year
Date of Birth:- 18/08/20 Nat:IRISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

00442785	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GERARD HEAVEY 41 CAVENDISH ROAD	Day Month Year Date of any change.
BROUGHTON PARK MANCHESTER M7 4WP	
Date of Birth:- 10/07/54 Nat:BRITISH Occ:ENGINEER	Day Manth Von
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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00442785 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares					
this return.	A (ORD) B(ORD)	3160 3160	issued multiplied by nominal value per share) + 3160.00					
	Totals	6320	£632a					
List of past and present members (See note 9)								
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on					
The last full members list was at 30/05/95	A list of changes is enclosed A full list of members is enclosed							
Elective resolutions (See note 10) (Private companies only)								
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.								
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date (O. (c	adle 2010	Secretary/Director * *(delete as appropriate)					
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return ir Please er all sectio	(enter number	have completed					
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode						
	Telephone		Ext					