



Companies House

AR01 (ef)

Annual Return



X48PPHFT

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Company Name: **HEAVEY PROPERTIES LIMITED**

Company Number: **00442785**

Date of this return: **30/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **YARBURY TABLEY ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **HEAVEY**

Former names:

Service Address: **YARNBURY TABLEY ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0NG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS GERARD**

Surname: **HEAVEY**

Former names:

Service Address: **YARNBURY TABLEY ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0NG**

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

Date of Birth: **10/07/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3160
		<i>Aggregate nominal value</i>	3160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	3160
		<i>Aggregate nominal value</i>	3160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6320
		<i>Total aggregate nominal value</i>	6320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : 1162 ORDINARY B shares held as at the date of this return
Name: DENISE HEAVEY

Shareholding 2 : 3160 ORDINARY A shares held as at the date of this return
Name: THOMAS HEAVEY

Shareholding 3 : 1998 ORDINARY B shares held as at the date of this return

Name: THOMAS HEAVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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