



Companies House

for the record

Company Name

HEAPEY HOUSE MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3634151

Information extracted from
Companies House records on
1st September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



Section 1: Company details

Ref: 3634151/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Heapey House Heapey Road Chorley Lancashire PR6 9BW	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Laurence Albert John MOYLAN Address 3 Heapey House Heapey Road Chorley Lancashire PR6 9BW	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Laurence Albert John MOYLAN ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Malcolm NORMAN Address 4 Heapey House Heapey Road, Heapey Chorley Lancashire PR6 9BW Date of birth 25/10/1955 Nationality British Occupation Marketing Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Ian Malcolm NORMAN ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- ## Current details

Shares transferred

Name

LTD

Name

Colon Roy MARLOE AND

Address

UNIT 1 (WILSONHOUSE TADM)

HEARBY HOURS

HEARBY HOUSE HEARBY

CHORLEY) KANIS

UK Postcode **PR4 9BU**

Shares held

Class

Number

Shares held

Class

Ordinary

Number

2

**Shares transferred by
LONDON LAW SERVICES
LTD**

Class Number Date of transfer

ORDINARY 1 30/01/00

____/____/____

NAME _____

Malcolm Lowe

UNIT 2

NEAPEN 410 WSE

HEATLEY RD

CHARLEY HANCOB

PRb 9BW.

CLASS	NUMBER	DATE OF TRAIL
1	1	1/1/19
2	2	2/2/19
3	3	3/3/19
4	4	4/4/19
5	5	5/5/19
6	6	6/6/19
7	7	7/7/19
8	8	8/8/19
9	9	9/9/19
10	10	10/10/19
11	11	11/11/19
12	12	12/12/19
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92	92	92/92/19
93	93	93/93/19
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97	97	97/97/19
98	98	98/98/19
99	99	99/99/19
100	100	100/100/19

ORDINARY 1 30-01-88

30.01.88

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GARY HAWORTH + JULIA HAWORTH</u> Address <u>1 HEAPEY HOUSE</u> <u>HEAPEY ROAD</u> <u>HEAPEY, CHORLEY LANCAS</u> UK Postcode <u>PR6 3W</u>	ONE (1) ORDINARY		
Name <u>LAURENCE ALBERT JOHN MOYLAN AND BERYL MOYLAN</u> Address <u>3 HEAPEY HOUSE</u> <u>HEAPEY ROAD</u> <u>HEAPEY</u> <u>CHORLEY LANCAS</u> UK Postcode <u>PR6 3W</u>	ONE (1) ORDINARY		
Name <u>IAN NORMAN</u> Address <u>4 HEAPEY HOUSE</u> <u>HEAPEY ROAD</u> <u>HEAPEY</u> <u>CHORLEY LANCAS</u> UK Postcode <u>PR6 3W</u>	ONE (1) ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

19/09/01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/9/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th September 2002** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

001649

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

HAUDENCE A.W. MYLHAM 01257-241465

Address

DX number if applicable

3 HAYES HOUSE

HAYES RD

CHARLEY HAVES

TR9 9BW

DX exchange