



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2013**

Company Name: **Duffy Civil Engineering Limited**

Company Number: **05210197**

Date of this return: **19/08/2013**

SIC codes: **42990**

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

Situation of Registered Office: **ST. GEORGE'S HOUSE 215 - 219 CHESTER ROAD
MANCHESTER
UNITED KINGDOM
M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **DUFFY**

Former names:

Service Address: **13 BROOKTHORPE AVENUE
BURNAGE
MANCHESTER
UNITED KINGDOM
M19 1AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **DUFFY**

Former names:

Service Address: **7 CRAIG CLOSE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2BH**

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

Date of Birth: **05/02/1981** *Nationality:* **IRISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FOR EACH NUMBER OF ORDINARY THAT ARE ORDINARY OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY DUFFY**

Authorisation

Authenticated

This form was authorised by one of the following:

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