Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/08/2015**

X4EPVFB6

Company Name:	**Duffy Civil Engineering Limited**
Company Number:	**05210197**
Date of this return:	**19/08/2015**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **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.