



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID DOYLE CONSULTANCY LIMITED**

Company Number: **04014805**

Date of this return: **07/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **46 DERNGATE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **RUMLEY**

Former names:

Service Address: **2 HAMPDEN ROAD
FLITWICK
BEDFORDSHIRE
MK45 1HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **DOYLE**

Former names:

Service Address: **46 DERNGATE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1949** *Nationality:* **ENGLISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1984**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **RUMLEY**

Former names:

Service Address: **2 HAMPDEN ROAD
FLITWICK
BEDFORDSHIRE
MK45 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO ALL DIVIDENDS AND VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DECLARED DIVIDENDS BUT NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: DAVID DOYLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LEIGH DOYLE

Shareholding 3 : 200 ORDINARY B shares held as at the date of this return

Name: LEIGH DOYLE

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: JULIE ANN DOYLE

Shareholding 5 : 700 ORDINARY B shares held as at the date of this return

Name: DAVID DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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