



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476Y99F

Company Name: **DOHERTY BUILDERS (TEDD) LIMITED**

Company Number: **04722101**

Date of this return: **03/04/2015**

SIC codes: **43390**

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

Situation of Registered Office: **1 WALCOT GATE
WALCOT STREET
BATH
BA1 5UG**

Officers of the company

Company Secretary 1

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

Surname: **DOHERTY**

Former names:

Service Address: **82 SHACKLEGATE LANE
TEDDINGTON
MIDDLESEX
TW11 8SH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN PATRICK**

Surname: **DOHERTY**

Former names:

Service Address: **82 SHACKLEGATE LANE
TEDDINGTON
MIDDLESEX
TW11 8SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1941** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **DOHERTY**

Former names:

Service Address: **82 SHACKLEGATE LANE
TEDDINGTON
MIDDLESEX
TW11 8SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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: GAVIN PATRICK DOHERTY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEAN DOHERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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