



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M1PTTC**

*Company Name:* **A P DONOHUE CONSTRUCTION (NW) LTD**

*Company Number:* **06419109**

*Date of this return:* **06/11/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **EDWARD HOUSE  
NORTH MERSEY BUSINESS CENTRE  
WOODWARD ROAD, LIVERPOOL  
MERSEYSIDE  
L33 7UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **DONOHUE**

*Former names:*

*Service Address:* **52 COLLEGE ROAD NORTH  
LIVERPOOL  
L23 8UU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                            **DONOHUE**

*Former names:*

*Service Address:*                **52 COLLEGE ROAD NORTH**  
   **LIVERPOOL**  
   **L23 8UU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* LYNN

*Surname:* DONOHUE

*Former names:*

*Service Address:* **52 COLLEGE ROAD NORTH  
LIVERPOOL  
UNITED KINGDOM  
L23 8UU**

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/10/1965 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATON IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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:* ANDREW DONOHUE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNN DONOHUE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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