Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2011**

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Company Name:	**A & P DOHERTY LIMITED**
Company Number:	**06599232**
Date of this return:	**21/05/2011**
SIC codes:	**5222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STALL 104 THE MARKET HALL** **50 EDGBASTON STREET** **BIRMINGHAM** **WEST MIDLANDS** **UNITED KINGDOM** **B5 4RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANGELA MARY**

Surname: **DOHERTY**

Former names:

Service Address: **NO 6 CATESBY HOUSE**
LAPWORTH STREET
LAPWORTH
WEST MIDLANDS
UNITED KINGDOM
B94 5QS

Company Director 1

Type: **Person**

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

Surname: **DOHERTY**

Former names:

Service Address: **6 CATESBY HOUSE**
LAPWORTH STREET
SOLIHULL
WEST MIDLANDS
B94 5QS

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

Date of Birth: **28/09/1946** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**

Full forename(s): **ANGELA MARY**

Surname: **DOHERTY**

Former names:

Service Address: **NO 6 CATESBY HOUSE**
LAPWORTH STREET
LAPWORTH
WEST MIDLANDS
UNITED KINGDOM
B94 5QS

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

Date of Birth: **15/08/1947** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director 3

Type: **Person**

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

Surname: **DOHERTY**

Former names:

Service Address: **2 OLD HALL GARDENS**
MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 1NN

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

Date of Birth: **24/04/1970** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director 4

Type: **Person**

Full forename(s): **DUSTIN PAUL**

Surname: **DOHERTY**

Former names:

Service Address: **18 MAPPLEBOROUGH ROAD**
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 1AJ

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

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director 5

Type: **Person**

Full forename(s): **PAUL**

Surname: **DOHERTY**

Former names:

Service Address: **47 PEVERELL DRIVE**
HALL GREEN
BIRMINGHAM
UNITED KINGDOM
B28 9DG

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

Date of Birth: **29/03/1947** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **20 ORDINARY shares held as at 2011-05-21**
Name: **ALAN JAMES DOHERTY**

Shareholding 2 : **35 ORDINARY shares held as at 2011-05-21**
Name: **PAUL DOHERTY**

Shareholding 3 : **15 ORDINARY shares held as at 2011-05-21**
Name: **ANGELA MARY DOHERTY**

Shareholding 4 : **15 ORDINARY shares held as at 2011-05-21**
Name: **DUSTIN PAUL DOHERTY**

Shareholding 5 : **15 ORDINARY shares held as at 2011-05-21**
Name: **DANIEL JAMES 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.