



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & P DOHERTY LIMITED**

Company Number: **06599232**

Date of this return: **21/05/2015**

SIC codes: **47220**

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

Situation of Registered Office: **STALL 104, THE MARKET HALL
50 EDGBASTON STREET
BIRMINGHAM
WEST MIDLANDS
B5 4RQ**

Officers of the company

Company Secretary 1

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

Surname: **DOHERTY**

Former names:

Service Address: **20 WELHAM CROFT
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4UU**

Company Director **1**

Type: **Person**

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

Surname: **DOHERTY**

Former names:

Service Address: **20 WELHAM CROFT
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4UU**

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: **20 WELHAM CROFT
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4UU**

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: **3 KINSHAM DRIVE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3UG**

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	<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

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ALAN JAMES DOHERTY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PAUL DOHERTY**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARY DOHERTY**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **DUSTIN PAUL DOHERTY**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
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.