



Companies House

AR01 (ef)

Annual Return



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Company Name: DOOHAN CIVIL ENGINEERS LIMITED

Company Number: 06819021

Date of this return: 13/02/2016

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: HEMSWELL 4 CHESTNUT COURT
PARC MENAI
BANGOR
GWYNEDD
LL57 4FH

Officers of the company

Company Secretary 1

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

Surname: **DOOHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL MARTIN**

Surname: **DOOHAN**

Former names:

Service Address: **HEMSWELL 4 CHESTNUT COURT
PARC MENAI
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 4FH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALPHONES**

Surname: **DOOHAN**

Former names:

Service Address: **HEMSWELL 4 CHESTNUT COURT
PARC MENAI
BANGOR
GWYNEDD
LL57 4FH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1951** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHAUN SEAMUS**

Surname: **DOOHAN**

Former names:

Service Address: **HEMSWELL 4 CHESTNUT COURT
PARC MENAI
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 4FH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1979** *Nationality:* **IRISH**
Occupation: **ENGINEER**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 13/02/2016 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 : **26 ORDINARY shares held as at the date of this return**
Name: **PETER DOOHAN**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **MARYANN DOOHAN**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **DANIEL DOOHAN**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **SHAUN DOOHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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