



Companies House
— for the record —

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Annual Return



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Company Name: **M J D & SONS(SCAFFOLDING)LIMITED**

Company Number: **SC084084**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**103 PORTLAND AVENUE
INDUSTRIAL ESTATE
IRVINE
AYRSHIRE
KA12 8LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOSEPH DORE**

Address: **94 WATERSIDE
IRVINE
AYRSHIRE
KA12 8QL**

Director 1 :

Name: **HENRY JAMES FLEMING
DORE**

Address: **27 CLEARMOUNT AVENUE
NEWMILNS
AYRSHIRE
KA16 9ER**

Date of Birth:

26/04/1961

Nationality:

British

Occupation:

AIRLINE PILOT

Director 2 :

Name: **MARY FLEMING DORE**

Address: **94 WATERSIDE
IRVINE
AYRSHIRE
KA12 8QL**

Date of Birth:

17/01/1938

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MICHAEL JOSEPH DORE** *Address:* **94 WATERSIDE
IRVINE
AYRSHIRE
KA12 8QL**

Date of Birth: *Nationality:* *Occupation:*
 01/03/1934 **British** **CONTRACTS DIRECTOR**

Director 4 :

Name: **MICHAEL JOSEPH DORE** *Address:* **37 SOMERVILLE PARK
LAWTHORN
IRVINE
AYRSHIRE
KA11 2EL**

Date of Birth: *Nationality:* *Occupation:*
 12/07/1963 **British** **CONTRACTS DIRECTOR**

Director 5 :

Name: **WILLIAM DORE** *Address:* **92 WATERSIDE
IRVINE
AYRSHIRE
KA12 8QL**

Date of Birth: *Nationality:* *Occupation:*
 03/03/1966 **British** **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP60000
<i>TOTALS</i>		
	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000 ORDINARY Shares held as at 09/10/2008

Name: **HENRY J.F. DORE**

Address:

Shareholding 2:

21000 ORDINARY Shares held as at 09/10/2008

Name: **MICHAEL J. DORE**

Address:

Shareholding 3:

21000 ORDINARY Shares held as at 09/10/2008

Name:

MARY F. DORE

Address:

Shareholding 4:

6000 ORDINARY Shares held as at 09/10/2008

Name:

MICHAEL J. DORE

Address:

Shareholding 5:

6000 ORDINARY Shares held as at 09/10/2008

Name:

WILLIAM DORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (SC)**