



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S DOYLE LIMITED**

Company Number: **SC250596**

Date of this return: **04/06/2011**

SIC codes: **5540**

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

Situation of Registered Office: **189 SOUTH STREET
PERTH
PERTHSHIRE
PH2 8NY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WALTON KILGOUR CA**

*Registered or
principal address:* **2 MARSHALL PLACE
PERTH
PERTSHIRE
SCOTLAND
PH2 8AH**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **SCOTTSH LAW**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **SHARON**

Surname: **DOYLE**

Former names:

Service Address: **19 PRIORLAND
ST MADDOES
PERTSHIRE
PH2 7UQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1971** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO VOTE AT SHAREHOLDERS MEETINGS; RIGHT TO PARTICIPATE IN CAPITAL AND REVENUE DISTRIBUTIONS; THE SHARES ARE IRREDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : 1 ORDINARY shares held as at 2011-06-04
Name: SHARON DOYLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-04
Name: ALAN DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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