

AR01 (ef)

Annual Return

13/06/2016



X591GNLN

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Company Name: A & S DOYLE LIMITED

Company Number: SC250596

Date of this return: **04/06/2016**

SIC codes: **47250**

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

PERTHSHIRE 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): MR ALAN

Surname: DOYLE

Former names:

Service Address: 19 PRIORLAND, ST. MADOES

GLENCARSE

PERTH SCOTLAND PH2 7UQ

Country/State Usually Resident: SCOTLAND

Date of Birth: **/03/1969 Nationality: BRITISH

Occupation: BARMAN

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: SHARON DOYLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

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.