



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIAN DOIG & ROY WALKER DEVELOPMENTS LTD.**

*Company Number:* **SC284358**

*Date of this return:* **05/05/2013**

*SIC codes:* **41100**  
**68100**  
**68209**

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

*Situation of Registered Office:* **BERRYFAULDS FARMHOUSE**  
**JAMES CHALMERS ROAD**  
**ARBROATH**  
**ANGUS**  
**DD11 3RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN STUART**

*Surname:* **DOIG**

*Former names:*

*Service Address:* **BERRYFAULDS FARMHOUSE  
JAMES CHALMERS ROAD  
ARBROATH  
TAYSIDE  
DD11 3RQ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN STUART**

*Surname:*                           **DOIG**

*Former names:*

*Service Address:*                **BERRYFAULDS FARMHOUSE  
JAMES CHALMERS ROAD  
ARBROATH  
TAYSIDE  
DD11 3RQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROY DOUGLAS**

*Surname:*                            **WALKER**

*Former names:*

*Service Address:*                **247 CLIMPY ROAD  
FORTH  
LANARK  
ML11 8EW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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:* **BRIAN DOIG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROY WALKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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