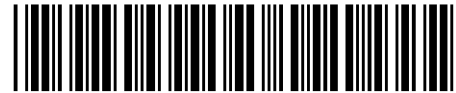




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2016**

X58E3V6B

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

Company Number: **SC284358**

Date of this return: **05/05/2016**

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**

Company Director ***I***

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: ****/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: ****/08/1950** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF INCORPORATION OF THE COMPANY. THESE ARE SUMMARISED AS: VOTING RIGHTS EACH MEMBER VOTING ON A RESOLUTION, IRRESPECTIVE OF THE NUMBER OF SHARES HELD, IS ENTITLED TO ONE VOTE. IF, HOWEVER, A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY. DIVIDEND RIGHTS EACH SHARE CARRIES THE SAME RIGHT TO ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 £1 shares held as at the date of this return
1 shares transferred on 2016-03-22

Name: BRIAN DOIG

Shareholding 2 : 1 ORDINARY £1 shares held as at the date of this return
1 shares transferred on 2016-03-22

Name: ROY WALKER

Shareholding 3 : 1 ORDINARY £1 shares held as at the date of this return
Name: JEAN ANN WALKER

Shareholding 4 : 1 ORDINARY £1 shares held as at the date of this return
Name: SUSAN DOIG

Authorisation

Authenticated

This form was authorised by one of the following:

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