



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN DOYLE HOLDINGS LIMITED**

*Company Number:* **03764839**

*Date of this return:* **11/08/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **JOHN DOYLE HOUSE  
LITTLE BURROW  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 4SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GEORGE**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **163 HIGH ROAD  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7BT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEFANOS**

*Surname:*                **STEFANO**

*Former names:*

*Service Address:*        **13 PARK MEWS  
HATFIELD  
HERTFORDSHIRE  
AL9 5EP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/09/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9750000</b>
		<i>Aggregate nominal value</i>	<b>9750000</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>

*Prescribed particulars*

**ORDINARY SHARES - SEE MEMORANDUM AND ARTICLES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9750000</b>
		<i>Total aggregate nominal value</i>	<b>9750000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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* : 9749999 ORDINARY shares held as at 2011-08-11  
*Name:* DOYLE PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-11  
*Name:* DOYLE PLC

## *Authorisation*

*Authenticated*

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

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