



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: **11/08/2010**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	9750000
		<i>Aggregate nominal value</i>	9750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - SEE MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 2010-08-11
Name: DOYLE PLC

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-11
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.