



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOYLE PLC**

Company Number: **05786284**

Date of this return: **19/04/2012**

SIC codes: **70100**

Company Type: **Public limited company**

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 STEPHEN GEORGE**

Surname: **HARVEY**

Former names:

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

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

Date of Birth: **16/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **TAYLOR**

Former names:

Service Address: **KNOLL COTTAGE
MIDDLE HILL
EGHAM
SURREY
TW20 0JG**

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

Date of Birth: **12/02/1958** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, SEE MEMORANDUM AND ARTICLES.			

Class of shares	PREFERENCE	<i>Number allotted</i>	13000000
		<i>Aggregate nominal value</i>	13000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES, SEE MEMORANDUM AND ARTICLES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23000000
		<i>Total aggregate nominal value</i>	14000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **4760000 ORDINARY shares held as at the date of this return**
Name: **STEFANOS STEFANO**

Shareholding 2 : **10000000 PREFERENCE shares held as at the date of this return**
Name: **STEFANOS STEFANO**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

Name: JOHN DOYLE EMPLOYEE BENEFIT TRUST COMPANY LTD.

Shareholding 4 : 600000 ORDINARY shares held as at the date of this return

Name: STEPHEN GEORGE HARVEY

Shareholding 5 : 200000 PREFERENCE shares held as at the date of this return

Name: STEPHEN GEORGE HARVEY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

110000 shares transferred on 2012-02-09

Name: JOHN DOYLE EMPLOYEE BENEFIT TRUST COMPANY LTD.

Shareholding 7 : 600000 ORDINARY shares held as at the date of this return

Name: MARK TAYLOR

Shareholding 8 : 120000 ORDINARY shares held as at the date of this return

Name: IAN CARR

Shareholding 9 : 40000 ORDINARY shares held as at the date of this return

Name: TERENCE CASBOLT

Shareholding 10 : 40000 ORDINARY shares held as at the date of this return

Name: SHARRON CHALKLEY

Shareholding 11 : 180000 ORDINARY shares held as at the date of this return

Name: NICHOLAS BETT

Shareholding 12 : 80000 ORDINARY shares held as at the date of this return

Name: ALLAN GIBB

Shareholding 13 : 80000 ORDINARY shares held as at the date of this return

Name: PETER GORING

Shareholding 14 : 80000 ORDINARY shares held as at the date of this return

Name: MOHAMMED HURCH

Shareholding 15 : 150000 ORDINARY shares held as at the date of this return

Name: GLENN MYATT

Shareholding 16 : 80000 ORDINARY shares held as at the date of this return

Name: NICHOLAS WRIGHT

Shareholding 17 : 150000 ORDINARY shares held as at the date of this return

Name: PAUL GAITELY

Shareholding 18 : **150000 ORDINARY shares held as at the date of this return**
Name: **DAVID HAZELL**

Shareholding 19 : **450000 ORDINARY shares held as at the date of this return**
Name: **KEITH ASHCROFT**

Shareholding 20 : **20000 ORDINARY shares held as at the date of this return**
Name: **FRASER SAUNDERS**

Shareholding 21 : **0 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2012-02-09
Name: **JOHN DOYLE EMPLOYEE BENEFIT TRUST COMPANY LTD.**

Shareholding 22 : **0 ORDINARY shares held as at the date of this return**
160000 shares transferred on 2012-02-09
Name: **JUSTIN FAHY**

Shareholding 23 : **600000 PREFERENCE shares held as at the date of this return**
Name: **SARAH STEFANOU**

Shareholding 24 : **600000 PREFERENCE shares held as at the date of this return**
Name: **JONATHAN STEFANOU**

Shareholding 25 : **1600000 PREFERENCE shares held as at the date of this return**
Name: **DEBORAH STEFANOU**

Shareholding 26 : **2420000 ORDINARY shares held as at the date of this return**
Name: **JOHN DOYLE EMPLOYEE BENEFIT TRUST COMPANY LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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