



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEPTVK6E

Received for filing in Electronic Format on the: **21/05/2010**

*Company Name:* **JOHN DOYLE EMPLOYEE BENEFIT TRUST COMPANY LIMITED**

*Company Number:* **05794521**

*Date of this return:* **25/04/2010**

*SIC codes:* **7487**

*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**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD SIMON MUIR**

*Surname:* **CLANCY**

*Former names:*

*Service Address:* **9 PRIORY WAY  
HITCHIN  
HERTS  
SG4 9BH**

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

*Date of Birth:* **27/11/1963** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **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**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR STEFANOS**  
*Surname:*                      **STEFANOU**  
*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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ORDINARY SHARE, SEE MEMORANDUM AND ARTICLES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

**1 ORDINARY Shares held as at 25/04/2010**

*Name:* **DOYLE PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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