

AR01 (ef)

Annual Return



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Company Name: DOORKEY ESTATE AGENTS LTD

Company Number: **09484780**

Date of this return: 12/03/2016

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE FIRS 8 HIGH STREET

CAERLEON NEWPORT GWENT WALES

NP18 1AG

Officers of the company

Company Director 1 Type: Person Full forename(s): MR PETER JAMES HOLLINGSWORTH Surname: Former names: Service Address: 2 BARNFIELD CLOSE LLANGIBBY **USK** WALES **NP15 1EL** Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/04/1947 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR ANTHONY MARK

Surname: ROBERTS

Former names:

Service Address: THE LAURELS KINGCOED

USK WALES NP15 1DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 shares held as at the date of this return

Name: ANTHONY MARK ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PETER JAMES HOLLINGSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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