



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

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Company Name: **A & A DOYLE LIMITED**

Company Number: **SC407218**

Date of this return: **12/09/2014**

SIC codes: **96030**

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

Situation of Registered Office: **BEECHWOOD LAWYERS BRAE
GALASHIELS
SELKIRKSHIRE
TD1 3JQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALLAN FREDERICK**

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DOYLE**

Former names: **HERKES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1970** Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALLAN DOYLE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **AWDRI DOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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