



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2011**

**X0OKY23V**

*Company Name:* **DOHERTY BROS GARAGE DOOR SYSTEMS LIMITED**

*Company Number:* **NI033216**

*Date of this return:* **11/11/2011**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **FPM ACCOUNTANTS LLP  
DROMALANE MILL  
THE QUAYS  
NEWRY  
BT35 8QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EILEEN**

*Surname:* **MCDONNELL**

*Former names:*

*Service Address:* **WARRENTOWN  
KILCOCK  
CO MEATH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EILEEN**

*Surname:*                **MCDONNELL**

*Former names:*

*Service Address:*        **WARRENTOWN  
KILCOCK  
CO MEATH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **04/10/1949**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **MCDONNELL**

*Former names:*

*Service Address:*        **WARRENTOWN  
KILCOCK  
CO MEATH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **23/07/1949**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

AS PER ARTICLES OF ASSOCIATION: SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MCDONNELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN MCDONNELL**

## *Authorisation*

*Authenticated*

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

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