



Companies House

**AR01** (ef)

**Annual Return**



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**X3KJTURS**

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

*Company Number:* **NI033216**

*Date of this return:* **11/11/2014**

*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 11/11/2014 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* : **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.