



Companies House

AR01 (ef)

Annual Return



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

Company Number: **NI033216**

Date of this return: **11/11/2015**

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: ****/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: ****/07/1949** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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.