



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOAJ6B1W**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* **A. D. JOHNSTON & CO. LIMITED**

*Company Number:* **00891331**

---

### *Company Details*

*Period Ending:* **07/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5141**

*Registered Office  
Address:*

**OTLEY ROAD BAILDON  
BRIDGE  
SHIPLEY  
YORKS  
BD17 7AA**

*Register of  
Members Address:*

**OTLEY ROAD BAILDON  
BRIDGE  
SHIPLEY  
WEST YORKSHIRE  
BD17 7AA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY DAVID  
JOHNSTON**

*Address:* **ROSE COTTAGE MAIN STREET  
HAWKSWORTH  
WEST YORKSHIRE  
LS20 8NX**

---

### *Director 1 :*

*Name:* **ANTHONY DAVID  
JOHNSTON**

*Address:* **ROSE COTTAGE MAIN STREET  
HAWKSWORTH  
WEST YORKSHIRE  
LS20 8NX**

*Date of Birth:* **29/05/1938**    *Nationality:* **BRITISH**    *Occupation:* **TEXTILE MERCHANT**

---

### *Director 2 :*

*Name:* **WILLEMINA JOHNSTON**

*Address:* **ROSE COTTAGE MAIN STREET  
HAWKSWORTH  
WEST YORKSHIRE  
LS20 8NX**

*Date of Birth:* **04/12/1939**    *Nationality:* **BRITISH**    *Occupation:* **TEXTILE MERCHANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 07/06/2009**

*Name:* **CAROLYN ANN TAYLOR**

*Address:*

---

#### *Shareholding 2:*

**100 ORDINARY Shares held as at 07/06/2009**

*Name:* **PAUL MARTIN JOHNSTON**

*Address:*

*Shareholding 3:*

**100 ORDINARY Shares held as at 07/06/2009**

*Name:*

**ANDREW NICHOLAS JOHNSTON**

*Address:*

---

*Shareholding 4:*

**5099 ORDINARY Shares held as at 07/06/2009**

*Name:*

**ANTHONY DAVID JOHNSTON**

*Address:*

---

*Shareholding 5:*

**100 ORDINARY Shares held as at 07/06/2009**

*Name:*

**ROBERT BENJAMIN JOHNSTON**

*Address:*

---

*Shareholding 6:*

**4501 ORDINARY Shares held as at 07/06/2009**

*Name:*

**WILLEMINA JOHNSTON**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

*Authenticated:* **Yes (E/W)**