



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV6REL1P

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

Company Number: **00891331**

Date of this return: **07/06/2010**

SIC codes: **5141**

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

Situation of Registered Office: **OTLEY ROAD
BILDON BRIDGE
SHIPLEY
YORKS
BD17 7AA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANTHONY DAVID**
Surname: **JOHNSTON**
Former names:
Service Address: **ROSE COTTAGE**
 MAIN STREET
 HAWKSWORTH
 WEST YORKSHIRE
 LS20 8NX

Company Director *1*

Type: **Person**
Full forename(s): **ANTHONY DAVID**
Surname: **JOHNSTON**
Former names:
Service Address: **ROSE COTTAGE**
 MAIN STREET
 HAWKSWORTH
 WEST YORKSHIRE
 LS20 8NX

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

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

Company Director **2**

Type: **Person**

Full forename(s): **WILLEMINA**

Surname: **JOHNSTON**

Former names:

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

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

Date of Birth: **04/12/1939** *Nationality:* **BRITISH**

Occupation: **TEXTILE MERCHANT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | (A) ORDINARY SHARES CARRY FULL VOTING RIGHTS. (B) ORDINARY SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) ORDINARY SHARES CARRY FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) THE ORDINARY SHARES HAVE NO OPTION TO BE REDEEMED. | | |

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 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 07/06/2010

Name: **CAROLYN ANN TAYLOR**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 07/06/2010

Name:

PAUL MARTIN JOHNSTON

Address:

Shareholding : 3

100 ORDINARY Shares held as at 07/06/2010

Name:

ANDREW NICHOLAS JOHNSTON

Address:

Shareholding : 4

5099 ORDINARY Shares held as at 07/06/2010

Name:

ANTHONY DAVID JOHNSTON

Address:

Shareholding : 5

100 ORDINARY Shares held as at 07/06/2010

Name:

ROBERT BENJAMIN JOHNSTON

Address:

Shareholding : 6

4501 ORDINARY Shares held as at 07/06/2010

Name:

WILLEMINA JOHNSTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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