



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZTFOV8V

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

*Company Number:* **00891331**

*Date of this return:* **07/06/2011**

*SIC codes:* **5141**

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

*Situation of Registered Office:* **OTLEY ROAD  
BAILDON 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

(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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 2011-06-07  
*Name:* CAROLYN ANN TAYLOR

*Shareholding 2* : 100 ORDINARY shares held as at 2011-06-07  
*Name:* PAUL MARTIN JOHNSTON

*Shareholding 3* : 100 ORDINARY shares held as at 2011-06-07  
*Name:* ANDREW NICHOLAS JOHNSTON

*Shareholding 4* : 5099 ORDINARY shares held as at 2011-06-07  
*Name:* ANTHONY DAVID JOHNSTON

*Shareholding 5* : 100 ORDINARY shares held as at 2011-06-07  
*Name:* ROBERT BENJAMIN JOHNSTON

*Shareholding 6* : 4501 ORDINARY shares held as at 2011-06-07  
*Name:* WILLEMINA JOHNSTON

## *Authorisation*

*Authenticated*

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

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