



Companies House

AR01 (ef)

Annual Return



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X49D462Q

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

Company Number: **00891331**

Date of this return: **07/06/2015**

SIC codes: **46410**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 07/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CAROLYN ANN TAYLOR

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PAUL MARTIN JOHNSTON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW NICHOLAS JOHNSTON

Shareholding 4 : 5099 ORDINARY shares held as at the date of this return
Name: ANTHONY DAVID JOHNSTON

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT BENJAMIN JOHNSTON

Shareholding 6 : 4501 ORDINARY shares held as at the date of this return
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.