



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **D.C. THOMSON & COMPANY LIMITED**

Company Number: **SC005830**



X8KMQR7E

Received for filing in Electronic Format on the: **19/12/2019**

Company Name: **D.C. THOMSON & COMPANY LIMITED**

Company Number: **SC005830**

Confirmation **09/12/2019**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4100 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM G. COULTHARD  
CLEMENTS GAULT**

Shareholding 2: **88649 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA JANES ELLES  
JANE FERGUSON  
NICOLA DIONE HENDERSON**

Shareholding 3: **90388 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM LENG  
DIANA JEAN HEPBURN**

Shareholding 4: **29222 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN VIBEKE ULLA BROWN  
ANGUS HAMPTON BROWN**

Shareholding 5: **178969 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET JEAN BRUCE HOWMAN**

Shareholding 6: **236503 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS WILLIAM NEISH**

Shareholding 7: **129888 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD DENHAM NEISH**

Shareholding 8: **270602 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN FINDEN HALL  
ELIZABETH MOIRA ROMYN  
ANDREW DAVID FINDEN HALL**

Shareholding 9: **3895 transferred on 2019-03-01**  
**1680 transferred on 2019-09-02**  
**3809 transferred on 2019-09-16**  
**23416 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR KEITH THOMSON**  
**MEADOWSIDE TRUSTEES LIMITED**

Shareholding 10: **203330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE FERGUSON**  
**ANDREA JANE ELLES**  
**NICOLA DIONE HENDERSON**

Shareholding 11: **36936 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HENRY FRANCIS HAYTER**  
**KATHARINE HEWITT**

Shareholding 12: **224095 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW FRANCIS THOMSON**  
**PATRICK HOWARD THOMSON**  
**BENJAMIN JOHN HOWARD GRAY**

Shareholding 13: **1138 transferred on 2019-02-06**  
**572 transferred on 2019-06-06**  
**234185 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER THOMAS SPALDING**  
**DAPHNE ROSEMARY SPALDING**

Shareholding 14: **249221 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE LOGAN THOMSON**  
**LEWIS MURRAY THOMSON**

Shareholding 15: **9614 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER LILIAN STURROCK**

Shareholding 16: **266346 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA PATRICIA HELEN CLAYTON**  
**CHRISTOPHER HAROLD WILLIAM THOMSON**

Shareholding 17: **58105 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER JUDY HAYTER**  
**BRIDGET M. GETLEY**  
**JOHN HENRY FRANCIS HAYTER**

Shareholding 18: **683 transferred on 2019-02-06**  
**87564 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER B. BAXTER**  
**JOHN BAXTER**  
**LUCINDA CLARE TOD**

Shareholding 19: **572 transferred on 2019-06-06**  
**628 transferred on 2019-09-10**  
**28263 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL NAIRN BT**  
**CHARLES BRUCE NAIRN**

Shareholding 20: **34000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **F HAYTER LIMITED**

Shareholding 21: **141617 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AUDREY ELIZABETH BARRON**

Shareholding 22: **183611 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW FRANCIS**  
**CHRISTOPHER H.W. THOMSON**  
**LEWIS MURRAY THOMSON**

Shareholding 23: **74987 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S. HEPBURN**  
**LESLEY F. WATT**

Shareholding 24: **44347 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS STUART ORPHANIDES**  
**ALEXANDER FRANCIS MCDONALD**

Shareholding 25: **99594 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN ELISABETH THOMSON**  
**CHRISTOPHER HAROLD WILLIAM THOMSON**

Shareholding 26: **12000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN MARIE UDAL**

Shareholding 27:	<b>13290 transferred on 2019-09-20</b>
Name:	<b>340668 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>KEITH DEREK THOMSON</b>
	<b>MEADOWSIDE TRUSTEES LIMITED</b>
Shareholding 28:	<b>5128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA MARGARET STURGESS</b>
	<b>SIMON GILES DAVID WALKER</b>
	<b>GEORDIE MICHAEL WALKER</b>
Shareholding 29:	<b>35225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN W. GRIMMOND CHURCH OF SCOTLAND</b>
	<b>CALLUM S. KENNEDY CHURCH OF SCOTLAND</b>
Shareholding 30:	<b>27651 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INGRID WOOD</b>
Shareholding 31:	<b>29695 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR LISA A. HALL</b>
Shareholding 32:	<b>28852 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARINA LYNNE RONALD</b>
Shareholding 33:	<b>28384 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SONIA L. FLEMING</b>
Shareholding 34:	<b>177316 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON L. BUTTARS</b>
Shareholding 35:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D.C. THOMSON &amp; CO PENSION TRUSTEE LIMITED</b>
Shareholding 36:	<b>96921 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN RICHARD FINDEN HALL</b>
	<b>HELEN ANN HALL</b>
	<b>SOPHIE ALEXANDRA HOLT</b>
Shareholding 37:	<b>25925 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOLLARVIEW LIMITED AS TRUSTEES OF MAYFAIR SETTLEMENT</b>



## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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