



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **SC005830**



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X9VMSDIW

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

Company Number: **SC005830**

Confirmation **09/12/2020**

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:	CHRISTOPHER KETLEY WILLIAM G. COULTHARD
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:	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:	ELIZABETH MOIRA ROMYN IAN FINDEN HALL ANDREW DAVID FINDEN HALL
Shareholding 9:	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
BENJAMIN JOHN HOWARD GRAY
PATRICK HOWARD THOMSON**

Shareholding 13: **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: **LEWIS MURRAY THOMSON
JULIE LOGAN 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: **BRIDGET M. GETLEY
JOHN HENRY FRANCIS HAYTER
JENNIFER JUDY HAYTER**

Shareholding 18: **87564 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BAXTER
LUCINDA CLARE TOD
OLIVER B. BAXTER**

Shareholding 19: **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: **CHRISTOPHER H.W. THOMSON
LEWIS MURRAY THOMSON
ANDREW FRANCIS**

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

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: **CHRISTOPHER HAROLD WILLIAM THOMSON
SUSAN ELISABETH THOMSON**

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

Shareholding 27: **340668 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH DEREK THOMSON
MEADOWSIDE TRUSTEES LIMITED**

Shareholding 28: **5128 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORDIE MICHAEL WALKER
SIMON GILES DAVID WALKER
NICOLA MARGARET STURGESS**

Shareholding 29: **35225 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN W. GRIMMOND CHURCH OF SCOTLAND
CALLUM S. KENNEDY CHURCH OF SCOTLAND**

Shareholding 30: **27651 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGRID WOOD**

Shareholding 31: **29695 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR LISA A. HALL**

Shareholding 32: **28852 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARINA LYNNE RONALD**

Shareholding 33: **28384 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONIA L. FLEMING**

Shareholding 34: **177316 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON L. BUTTARS**

Shareholding 35: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **D.C. THOMSON & CO PENSION TRUSTEE LIMITED**

Shareholding 36: **96921 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN RICHARD FINDEN HALL
HELEN ANN HALL
SOPHIE ALEXANDRA HOLT**

Shareholding 37: **25925 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOLLARVIEW LIMITED AS TRUSTEES OF MAYFAIR SETTLEMENT**

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