



Annual Return

Company Name: **WILLIAM JOHNSTON & COMPANY LIMITED**

Company Number: **SC045228**



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Company Name: **WILLIAM JOHNSTON & COMPANY LIMITED**

Company Number: **SC045228**

Date of this return: **27/06/2016**

Sic Codes: **32990**

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

Situation of  
Registered Office: **9 SPEIRSBRIDGE TERRACE THORNIEBANK INDUSTRIAL ESTATE  
GLASGOW STRATHCLYDE  
G46 8JH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS FIONA**  
Surname: **MCEWEN**  
Service Address: **48 PEEL ROAD GLASGOW THORNTONHALL  
G74 5AG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ROBERT**  
Surname: **DAWSON**  
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1975** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR CRAIG JOHN**  
Surname: **EDWARDS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1967** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR ALEXANDER CHARLES**  
Surname: **MCEWEN**  
Service Address: **48 PEEL ROAD GLASGOW THORNTONHALL  
G74 5AG**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: **\*\*/06/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR/  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MRS FIONA**  
Surname: **MCEWEN**  
Service Address: **48 PEEL ROAD GLASGOW THORNTONHALL  
G74 5AG**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: **\*\*/12/1966**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR/  
COMPANY  
SECRETARY**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR ROSS ALEXANDER**  
Surname: **MCEWEN**  
Service Address: **48 PEEL ROAD GLASGOW THORNTONHALL  
SCOTLAND G74 5AG**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: **\*\*/07/1990**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

# Company Director 6

Type: **Person**  
Full Forename(s): **SHARON DENISE**  
Surname: **MCGREGOR**  
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1972** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>66124</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>661.24</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE ORDINARY SHARES ARE ENTITLED TO SUCH DIVIDEND AS THE DIRECTORS DETERMINE. AS RESPECTS CAPITAL, THE BALANCE OF THE COMPANY'S ASSETS AVAILABLE FOR DISTRIBUTION AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRST IN PAYING THE ORDINARY SHARES, THE C ORDINARY SHARES AND THE D ORDINARY SHARES AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON EACH SHARES AND THEREAFTER THE BALANCE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ATTACH TO THE C ORDINARY SHARES. THE ORDINARY SHARES ARE ENTITLED TO SUCH DIVIDEND AS THE DIRECTORS DETERMINE. AS RESPECTS CAPITAL, THE BALANCE OF THE COMPANY'S ASSETS AVAILABLE FOR DISTRIBUTION AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRST IN PAYING THE ORDINARY SHARES, THE C ORDINARY SHARES AND THE D ORDINARY SHARES AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON EACH SHARES AND THEREAFTER THE BALANCE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES. THE C ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ATTACH TO THE D ORDINARY SHARES. THE ORDINARY SHARES ARE ENTITLED TO SUCH DIVIDEND AS THE DIRECTORS DETERMINE. AS RESPECTS CAPITAL, THE BALANCE OF THE COMPANY'S ASSETS AVAILABLE FOR DISTRIBUTION AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRST IN PAYING THE ORDINARY SHARES, THE C ORDINARY SHARES AND THE D ORDINARY SHARES AN AMOUNT EQUAL**

TO THE AMOUNT PAID UP ON EACH SHARES AND THEREAFTER THE BALANCE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES. THE D ORDINARY SHARES ARE NOT REDEEMABLE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>68124</b>
		Total aggregate nominal value:	<b>681.24</b>
		Total aggregate amount unpaid:	<b>681.24</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **66124 ORDINARY shares held as at the date of this return**  
Name: **SPIERSBRIDGE CAPITAL LIMITED**

Shareholding 2: **1000 D ORDINARY shares held as at the date of this return**  
Name: **ROBERT DAWSON**

Shareholding 3: **1000 C ORDINARY shares held as at the date of this return**  
Name: **CRAIG EDWARDS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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



