



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2015**

**X4CMCBWZ**

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

*Company Number:* **SC045228**

*Date of this return:* **27/06/2015**

*SIC codes:* **32990**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS FIONA**

Surname: **MCEWEN**

Former names:

Service Address: **48 PEEL ROAD  
THORNTONHALL  
GLASGOW  
LANARKSHIRE  
G74 5AG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT**

Surname: **DAWSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/02/1975**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CRAIG JOHN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ALEXANDER CHARLES**

*Surname:*                      **MCEWEN**

*Former names:*

*Service Address:*            **48 PEEL ROAD  
THORNTONHALL  
GLASGOW  
G74 5AG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/06/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR/DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MRS FIONA**

*Surname:*                            **MCEWEN**

*Former names:*

*Service Address:*                **48 PEEL ROAD  
THORNTONHALL  
GLASGOW  
LANARKSHIRE  
G74 5AG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR/COMPANY  
SECRETARY**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROSS ALEXANDER**

*Surname:*                            **MCEWEN**

*Former names:*

*Service Address:*                **48 PEEL ROAD  
THORNTONHALL  
GLASGOW  
SCOTLAND  
G74 5AG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/07/1990**                                *Nationality:*    **UK**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66124</b>
		<i>Aggregate nominal value</i>	<b>661.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</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 ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>68124</b>
		<i>Total aggregate nominal value</i>	<b>681.24</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**46700 shares transferred on 2014-11-20**

*Name:* **ALEXANDER CHARLES MCEWEN**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
**162 shares transferred on 2014-11-20**

*Name:* **ALEXANDER CHARLES MCEWEN**

*Shareholding 3* : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**  
**36 shares transferred on 2014-11-20**

*Name:* **JOANNA RUTH MCKNIGHT**

*Shareholding 4* : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**  
**36 shares transferred on 2014-11-20**



*Name:* STUART T. MCKNIGHT

*Shareholding 5* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
95 shares transferred on 2014-11-20

*Name:* CRAIG THOMAS MCKNIGHT

*Shareholding 6* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
12 shares transferred on 2014-11-20

*Name:* JULIE MCINTYRE MCKNIGHT

*Shareholding 7* : 0 ORDINARY B shares held as at the date of this return  
162 shares transferred on 2014-11-20

*Name:* FIONA MCEWEN

*Shareholding 8* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
12 shares transferred on 2014-11-20

*Name:* JANIE CLAIRE MCKNIGHT

*Shareholding 9* : 66124 ORDINARY shares held as at the date of this return  
*Name:* SPIERSBRIDGE CAPITAL LIMITED

*Shareholding 10* : 1000 D ORDINARY shares held as at the date of this return  
*Name:* ROBERT DAWSON

*Shareholding 11* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* CRAIG EDWARDS

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### *Authorisation*

*Authenticated*

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

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