



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HQMPF

Company Name: **CYRIL JOHNSTON & CO., LIMITED**

Company Number: **NI003426**

Date of this return: **31/12/2013**

SIC codes: **45190**

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

Situation of Registered Office: **BALLYNAHINCH ROAD
CARRYDUFF
BELFAST
BT8 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CYRIL**

Surname: **JOHNSTON**

Former names:

Service Address: **28 FEUMORE ROAD
BALLINDERRY
LISBURN
CO ANTRIM
BT28 2LH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID CYRIL**

Surname: **JOHNSTON**

Former names:

Service Address: **28 FEUMORE ROAD
BALLINDERRY
LISBURN
BT28 2LH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOLWAY WILLIAM**

Surname: **JOHNSTON**

Former names:

Service Address: **SANDHILLS
DEERPARK
BRANKINS ISLAND ROAD
AGHALEE, LURGAN
BT67 0DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARY ELIZABETH**

Surname: **JOHNSTON**

Former names:

Service Address: **CEDAR LODGE
THE TUNNY ROSES LANE ENDS
BALLINDERRY
CO ANTRIM**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/07/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A PREFERENCE SHARES	<i>Number allotted</i>	137710
		<i>Aggregate nominal value</i>	137710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLE FOR DIVIDENDS WITH NO VOTING RIGHTS.			

Class of shares	B PREFERENCE SHARES	<i>Number allotted</i>	166536
		<i>Aggregate nominal value</i>	166536
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLE FOR DIVIDEND WITH NO VOTING RIGHTS			

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
<i>Prescribed particulars</i>			
ENTITLE FOR VOTING RIGHTS AND DIVIDEND.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	314246
		<i>Total aggregate nominal value</i>	314246

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return CYRIL JOHNSTON NUMBER 2 DISCRETIONARY TRUST
<i>Shareholding 2</i> <i>Name:</i>	: 300 ORDINARY shares held as at the date of this return ESTATE OF JOSEPH ANDREW JOHNSTON
<i>Shareholding 3</i> <i>Name:</i>	: 4980 ORDINARY shares held as at the date of this return DOLWAY WILLIAM JOHNSTON
<i>Shareholding 4</i> <i>Name:</i>	: 4000 ORDINARY shares held as at the date of this return DAVID CYRIL JOHNSTON
<i>Shareholding 5</i> <i>Name:</i>	: 620 ORDINARY shares held as at the date of this return WENDY E GILBERT
<i>Shareholding 6</i> <i>Name:</i>	: 137710 A PREFERENCE SHARES shares held as at the date of this return MARY ELIZABETH JOHNSTON
<i>Shareholding 7</i> <i>Name:</i>	: 166536 B PREFERENCE SHARES shares held as at the date of this return MARY ELIZABETH 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.