



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNTY7HLK

Received for filing in Electronic Format on the: **17/02/2010**

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

*Company Number:* **NI003426**

*Date of this return:* **31/12/2009**

*SIC codes:* **5188**

*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 C**

*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**  
   **BRANKINSISLAND ROAD**  
   **AGHALEE, LURGAN**  
   **BT67 0DP**

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

*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**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS WILLIAM CYRIL**

*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:*   **12/06/1921**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS TO CAPITAL AND DIVIDEND</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**100 ORDINARY Shares held as at 31/12/2009**

*Name:* **CYRIL JOHNSTON NUMBER 2 DISCRETIONARY TRUST**

*Address:*

*Shareholding* : 2

**300 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ESTATE OF JOSEPH ANDREW JOHNSTON**

*Address:*

---

*Shareholding* : 3

**4980 ORDINARY Shares held as at 31/12/2009**

*Name:*

**DOLWAY WILLIAM JOHNSTON**

*Address:*

---

*Shareholding* : 4

**4000 ORDINARY Shares held as at 31/12/2009**

*Name:*

**DAVID CYRIL JOHNSTON**

*Address:*

*Shareholding* : 5

**620 ORDINARY Shares held as at 31/12/2009**

*Name:* **WENDY E GILBERT**

*Address:*

---

*Authorisation*

*Authenticated*

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

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