



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **NI003426**

Date of this return: **31/12/2010**

SIC codes: **5190**

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: **UNITED KINGDOM**

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)

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>			
RIGHTS TO CAPITAL AND DIVIDEND			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31
Name: CYRIL JOHNSTON NUMBER 2 DISCRETIONARY TRUST

Shareholding 2 : 300 ORDINARY shares held as at 2010-12-31
Name: ESTATE OF JOSEPH ANDREW JOHNSTON

Shareholding 3 : 4980 ORDINARY shares held as at 2010-12-31
Name: DOLWAY WILLIAM JOHNSTON

Shareholding 4 : 4000 ORDINARY shares held as at 2010-12-31
Name: DAVID CYRIL JOHNSTON

Shareholding 5 : 620 ORDINARY shares held as at 2010-12-31
Name: WENDY E GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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