



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZKWPGX**

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

*Company Number:* **NI003426**

*Date of this return:* **31/12/2015**

*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**

*Surname:*                                **BECK**

*Former names:*

*Service Address:*                        **127 BALLYNAHINCH ROAD  
CARRYDUFF  
BELFAST  
NORTHERN IRELAND  
BT8 8DJ**

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

*Date of Birth:*    **\*\*/01/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER DIRECTOR**

*Company Director* 2

*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:* **\*\*/06/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*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:*    **\*\*/06/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*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:* **\*\*/07/1931**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>			
ENTITLE FOR VOTING RIGHTS AND DIVIDEND.			

<b>Class of shares</b>	<b>A PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>137710</b>
		<i>Aggregate nominal value</i>	<b>137710</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>			
ENTITLE FOR DIVIDENDS WITH NO VOTING RIGHTS.			

<b>Class of shares</b>	<b>B PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>166536</b>
		<i>Aggregate nominal value</i>	<b>166536</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>			
ENTITLE FOR DIVIDEND WITH NO VOTING RIGHTS			

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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>314246</b>
		<i>Total aggregate nominal value</i>	<b>314246</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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*

<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

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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.