



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

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Company Name: **D.C. THOMSON & COMPANY LIMITED**

Company Number: **SC005830**

Date of this return: **18/12/2012**

SIC codes: **58130**

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

Situation of Registered Office: **COURIER BUILDINGS
ALBERT SQUARE
DUNDEE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN RICHARD FINDEN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW FRANCIS**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/08/1942** Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER HAROLD WILLIAM**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1950** Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**

Full forename(s): **LEWIS MURRAY**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1936**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4135317
		<i>Aggregate nominal value</i>	4135317
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4135317
		<i>Total aggregate nominal value</i>	4135317

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : 7125 ORDINARY shares held as at the date of this return
1375 shares transferred on 2012-07-17

Name: WILLIAM G. COULTHARD

Name: CLEMENTS GAULT

Shareholding 2 : 89034 ORDINARY shares held as at the date of this return

Name: ANDREA JANES ELLES

Name: SAMANTHA ELIZABETH HENDERSON

Name: JANE FERGUSSON

Shareholding 3 : 91054 ORDINARY shares held as at the date of this return

Name: JOHN WILLIAM LENG

Name: DIANA JEAN HEPBURN

Shareholding 4 : 28244 ORDINARY shares held as at the date of this return

266436 shares transferred on 2012-09-25

Name: **ANGUS HAMPTON BROWN**

Name: **ANN VIBEKE ULLA BROWN**

Shareholding 5 : **176369 ORDINARY shares held as at the date of this return**

Name: **MARGARET JEAN BRUCE HOWMAN**

Shareholding 6 : **236503 ORDINARY shares held as at the date of this return**

Name: **ANGUS WILLIAM NEISH**

Shareholding 7 : **129888 ORDINARY shares held as at the date of this return**

Name: **EDWARD DENHAM NEISH**

Shareholding 8 : **345601 ORDINARY shares held as at the date of this return**

Name: **IAN FINDEN HALL**

Name: **MOIRA GLADYS HALL**

Name: **ALAN RICHARD FINDEN HALL**

Shareholding 9 : **32800 ORDINARY shares held as at the date of this return**

1600 shares transferred on 2012-02-23

429 shares transferred on 2012-03-29

Name: **DR KEITH THOMSON**

Name: **MR ALAN WILLIAM TUCKER**

Shareholding 10 : **200595 ORDINARY shares held as at the date of this return**

Name: **SAMANTHA E HENDERSON**

Name: **ANDREA JANE ELLES**

Name: **JANE FERGUSON**

Shareholding 11 : **36936 ORDINARY shares held as at the date of this return**

Name: **JOHN HENRY FRANCIS HAYTER**

Name: **KATHARINE HEWITT**

Shareholding 12 : **223209 ORDINARY shares held as at the date of this return**

Name: **PATRICK HOWARD THOMSON**

Name: **ANDREW FRANCIS THOMSON**

Name: BENJAMIN JOHN HOWARD GRAY

Shareholding 13 : 225192 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER THOMAS SPALDING

Name: DAPHNE ROSEMARY SPALDING

Shareholding 14 : 242025 ORDINARY shares held as at the date of this return
Name: JULIE LOGAN THOMSON

Name: LEWIS MURRAY THOMSON

Shareholding 15 : 9614 ORDINARY shares held as at the date of this return
Name: JOHN ANNING LENG STURROCK

Name: JENNIFER LILIAN STURROCK

Shareholding 16 : 264424 ORDINARY shares held as at the date of this return
Name: ANGELA PATRICIA HELEN CLAYTON

Name: CHRISTOPHER HAROLD WILLIAM THOMSON

Shareholding 17 : 58105 ORDINARY shares held as at the date of this return
Name: JOHN HENRY FRANCIS HAYTER

Name: JENNIFER JUDY HAYTER

Name: BRIDGET M. GETLEY

Shareholding 18 : 89699 ORDINARY shares held as at the date of this return
Name: OLIVER B. BAXTER

Name: JOHN BAXTER

Name: LUCINDA CLARE TOD

Shareholding 19 : 30463 ORDINARY shares held as at the date of this return
Name: MICHAEL NAIRN BT

Name: CHARLES BRUCE NAIRN

Shareholding 20 : 34000 ORDINARY shares held as at the date of this return
Name: F HAYTER LIMITED

Shareholding 21 : 141617 ORDINARY shares held as at the date of this return

Name: AUDREY ELIZABETH BARRON

Shareholding 22 : 183611 ORDINARY shares held as at the date of this return
Name: LEWIS MURRAY THOMSON

Name: ANDREW FRANCIS

Name: CHRISTOPHER H.W. THOMSON

Shareholding 23 : 74987 ORDINARY shares held as at the date of this return
Name: S. HEPBURN

Name: LESLEY F. WATT

Shareholding 24 : 105793 ORDINARY shares held as at the date of this return
Name: ALEXANDER FRANCIS MCDONALD

Name: NICHOLAS STUART ORPHANIDES

Shareholding 25 : 99594 ORDINARY shares held as at the date of this return
Name: ALEXANDER FRANCIS MCDONALD

Name: SUSAN ELISABETH THOMSON

Shareholding 26 : 300000 ORDINARY shares held as at the date of this return
Name: STEVEN THOMPSON

Name: ALAN G. THIRDE

Name: DAVID G. HALL

Name: IRENE DOUGLAS

Name: WATSON MUTCH

Name: CHRISTOPHER H.W. THOMSON

Shareholding 27 : 12000 ORDINARY shares held as at the date of this return
Name: ANN MARIE UDAL

Shareholding 28 : 334121 ORDINARY shares held as at the date of this return
Name: KEITH DEREK THOMSON

Name: JEAN THOMSON

Shareholding 29 : 5128 ORDINARY shares held as at the date of this return

Name: MARGARET RUBY WALKER

Shareholding 30 : 35225 ORDINARY shares held as at the date of this return
Name: IAN W. GRIMMOND CHURCH OF SCOTLAND

Name: CALLUM S. KENNEDY CHURCH OF SCOTLAND

Shareholding 31 : 25925 ORDINARY shares held as at the date of this return
Name: NAUTILUS TRUSTEES LIMITED

Shareholding 32 : 27651 ORDINARY shares held as at the date of this return
Name: INGRID WOOD

Shareholding 33 : 29695 ORDINARY shares held as at the date of this return
Name: DR LISA A. HALL

Shareholding 34 : 27852 ORDINARY shares held as at the date of this return
Name: KATRINA LYNNE RONALD

Shareholding 35 : 28384 ORDINARY shares held as at the date of this return
Name: SONIA L. FLEMING

Shareholding 36 : 152854 ORDINARY shares held as at the date of this return
Name: SIMON L. BUTTARS

Authorisation

Authenticated

This form was authorised by one of the following:

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