



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC005830**

Date of this return: **18/12/2013**

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): **MRS 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: **ENGLAND**

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 18/12/2013 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

Shareholding 1 : **5670 ORDINARY shares held as at the date of this return**
1455 shares transferred on 2013-06-25

Name: **CLEMENTS GAULT**

Name: **WILLIAM G. COULTHARD**

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

Name: **JANE FERGUSSON**

Name: **SAMANTHA ELIZABETH HENDERSON**

Name: **ANDREA JANES ELLES**

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

Name: **DIANA JEAN HEPBURN**

Name: **JOHN WILLIAM LENG**

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

Name: ANN VIBEKE ULLA BROWN

Name: ANGUS HAMPTON 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 : 346708 ORDINARY shares held as at the date of this return
Name: ALAN RICHARD FINDEN HALL

Name: MOIRA GLADYS HALL

Name: IAN FINDEN HALL

Shareholding 9 : 32800 ORDINARY shares held as at the date of this return
Name: MR ALAN WILLIAM TUCKER

Name: DR KEITH THOMSON

Shareholding 10 : 200445 ORDINARY shares held as at the date of this return
150 shares transferred on 2013-02-18
Name: JANE FERGUSON

Name: ANDREA JANE ELLES

Name: SAMANTHA E HENDERSON

Shareholding 11 : 36936 ORDINARY shares held as at the date of this return
Name: KATHARINE HEWITT

Name: JOHN HENRY FRANCIS HAYTER

Shareholding 12 : 223359 ORDINARY shares held as at the date of this return
Name: BENJAMIN JOHN HOWARD GRAY

Name: ANDREW FRANCIS THOMSON

Name: PATRICK HOWARD THOMSON

Shareholding 13 : 224042 ORDINARY shares held as at the date of this return

1150 shares transferred on 2013-09-10

Name: **DAPHNE ROSEMARY SPALDING**

Name: **CHRISTOPHER THOMAS SPALDING**

Shareholding 14 : **243680 ORDINARY shares held as at the date of this return**

Name: **LEWIS MURRAY THOMSON**

Name: **JULIE LOGAN 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 : **264267 ORDINARY shares held as at the date of this return**

157 shares transferred on 2013-02-18

Name: **CHRISTOPHER HAROLD WILLIAM THOMSON**

Name: **ANGELA PATRICIA HELEN CLAYTON**

Shareholding 17 : **58105 ORDINARY shares held as at the date of this return**

Name: **JENNIFER JUDY HAYTER**

Name: **BRIDGET M. GETLEY**

Name: **JOHN HENRY FRANCIS HAYTER**

Shareholding 18 : **89699 ORDINARY shares held as at the date of this return**

Name: **LUCINDA CLARE TOD**

Name: **JOHN BAXTER**

Name: **OLIVER B. BAXTER**

Shareholding 19 : **30463 ORDINARY shares held as at the date of this return**

Name: **CHARLES BRUCE NAIRN**

Name: **MICHAEL NAIRN BT**

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: CHRISTOPHER H.W. THOMSON

Name: LEWIS MURRAY THOMSON

Name: ANDREW FRANCIS

Shareholding 23 : 74987 ORDINARY shares held as at the date of this return
Name: LESLEY F. WATT

Name: S. HEPBURN

Shareholding 24 : 105793 ORDINARY shares held as at the date of this return
Name: NICHOLAS STUART ORPHANIDES

Name: ALEXANDER FRANCIS MCDONALD

Shareholding 25 : 99594 ORDINARY shares held as at the date of this return
Name: SUSAN ELISABETH THOMSON

Name: ALEXANDER FRANCIS MCDONALD

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
300000 shares transferred on 2013-12-17
Name: DAVID G. HALL

Name: IRENE DOUGLAS

Name: WATSON MUTCH

Name: CHRISTOPHER H.W. THOMSON

Name: ALAN G. THIRDE

Name: STEVEN THOMPSON

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: JEAN THOMSON

Name: KEITH DEREK 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: CALLUM S. KENNEDY CHURCH OF SCOTLAND

Name: IAN W. GRIMMOND CHURCH OF SCOTLAND

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
25925 shares transferred on 2012-08-20
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

Shareholding 37 : 300000 ORDINARY shares held as at the date of this return
Name: D.C. THOMSON & CO PENSION TRUSTEE LIMITED

Shareholding 38 : 25925 ORDINARY shares held as at the date of this return
Name: STENHAM TRUSTEES LIMITED AS TRUSTEES OF MAYFAIR SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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