



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **SC005830**



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

Company Number: **SC005830**

Confirmation **18/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4135317
Currency:	GBP	Aggregate nominal value:	4135317
Prescribed particulars			
N/A			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4135317
		Total aggregate nominal value:	4135317
		Total aggregate amount unpaid:	0

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>570 transferred on 2015-12-24</b> <b>5100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM G. COULTHARD</b> <b>CLEMENTS GAULT</b>
Shareholding 2:	<b>385 transferred on 2016-01-08</b> <b>88649 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA JANES ELLES</b> <b>SAMANTHA ELIZABETH HENDERSON</b> <b>JANE FERGUSON</b>
Shareholding 3:	<b>91054 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM LENG</b> <b>DIANA JEAN HEPBURN</b>
Shareholding 4:	<b>28244 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN VIBEKE ULLA BROWN</b> <b>ANGUS HAMPTON BROWN</b>
Shareholding 5:	<b>176369 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET JEAN BRUCE HOWMAN</b>
Shareholding 6:	<b>236503 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS WILLIAM NEISH</b>
Shareholding 7:	<b>129888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD DENHAM NEISH</b>
Shareholding 8:	<b>352053 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FINDEN HALL</b> <b>ALAN RICHARD FINDEN HALL</b> <b>ELIZABETH MOIRA ROMYN</b>

Shareholding 9: **32800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR KEITH THOMSON**  
**MR ALAN WILLIAM TUCKER**

Shareholding 10: **265 transferred on 2016-07-08**  
**201180 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE FERGUSON**  
**SAMANTHA E HENDERSON**  
**ANDREA JANE ELLES**

Shareholding 11: **36936 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HENRY FRANCIS HAYTER**  
**KATHARINE HEWITT**

Shareholding 12: **223359 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK HOWARD THOMSON**  
**BENJAMIN JOHN HOWARD GRAY**  
**ANDREW FRANCIS THOMSON**

Shareholding 13: **5715 transferred on 2016-07-08**  
**216327 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER THOMAS SPALDING**  
**DAPHNE ROSEMARY SPALDING**

Shareholding 14: **243680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE LOGAN THOMSON**  
**LEWIS MURRAY THOMSON**

Shareholding 15: **9614 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER LILIAN STURROCK**  
**JOHN ANNING LENG STURROCK**

Shareholding 16: **265857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA PATRICIA HELEN CLAYTON**  
**CHRISTOPHER HAROLD WILLIAM THOMSON**

Shareholding 17: **58105 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER JUDY HAYTER**  
**JOHN HENRY FRANCIS HAYTER**  
**BRIDGET M. GETLEY**

Shareholding 18:	<b>89699 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCINDA CLARE TOD OLIVER B. BAXTER JOHN BAXTER</b>
Shareholding 19:	<b>29463 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL NAIRN BT CHARLES BRUCE NAIRN</b>
Shareholding 20:	<b>34000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F HAYTER LIMITED</b>
Shareholding 21:	<b>141617 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUDREY ELIZABETH BARRON</b>
Shareholding 22:	<b>183611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FRANCIS LEWIS MURRAY THOMSON CHRISTOPHER H.W. THOMSON</b>
Shareholding 23:	<b>74987 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S. HEPBURN LESLEY F. WATT</b>
Shareholding 24:	<b>105793 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER FRANCIS MCDONALD NICHOLAS STUART ORPHANIDES</b>
Shareholding 25:	<b>99594 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER FRANCIS MCDONALD SUSAN ELISABETH THOMSON</b>
Shareholding 26:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN MARIE UDAL</b>
Shareholding 27:	<b>335121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DEREK THOMSON THE EXECUTORS OF JEAN THOMSON</b>

Shareholding 28: **5128 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON GILES DAVID WALKER  
GEORDIE MICHAEL WALKER  
NICOLA MARGARET STURGESS**

Shareholding 29: **35225 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN W. GRIMMOND CHURCH OF SCOTLAND  
CALLUM S. KENNEDY CHURCH OF SCOTLAND**

Shareholding 30: **27651 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INGRID WOOD**

Shareholding 31: **29695 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR LISA A. HALL**

Shareholding 32: **28852 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARINA LYNNE RONALD**

Shareholding 33: **28384 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SONIA L. FLEMING**

Shareholding 34: **152854 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON L. BUTTARS**

Shareholding 35: **300000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D.C. THOMSON & CO PENSION TRUSTEE LIMITED**

Shareholding 36: **25925 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STENHAM TRUSTEES LIMITED AS TRUSTEES OF MAYFAIR SETTLEMENT**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement



# Authorisation

Authenticated

This form was authorised by one of the following:

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