



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **SC005830**



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X6LMRJE2

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

Company Number: **SC005830**

Confirmation **18/12/2017**

Statement date:

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: **5100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEMENTS GAULT
WILLIAM G. COULTHARD**

Shareholding 2: **88649 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE FERGUSON
SAMANTHA ELIZABETH HENDERSON
ANDREA JANES ELLES**

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

Name: **DIANA JEAN HEPBURN
JOHN WILLIAM LENG**

Shareholding 4: **29222 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS HAMPTON BROWN
ANN VIBEKE ULLA BROWN**

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

Name: **MARGARET JEAN BRUCE HOWMAN**

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

Name: **ANGUS WILLIAM NEISH**

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

Name: **EDWARD DENHAM NEISH**

Shareholding 8: **352053 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH MOIRA ROMYN
ALAN RICHARD FINDEN HALL
IAN FINDEN HALL**

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

Name: **MR ALAN WILLIAM TUCKER
DR KEITH THOMSON**

Shareholding 10: **201180 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA JANE ELLES
SAMANTHA E HENDERSON
JANE FERGUSON**

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: **ANDREW FRANCIS THOMSON
BENJAMIN JOHN HOWARD GRAY
PATRICK HOWARD THOMSON**

Shareholding 13: **235895 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAPHNE ROSEMARY SPALDING
CHRISTOPHER THOMAS SPALDING**

Shareholding 14: **247301 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEWIS MURRAY THOMSON
JULIE LOGAN THOMSON**

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

Shareholding 16: **58105 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGET M. GETLEY
JOHN HENRY FRANCIS HAYTER
JENNIFER JUDY HAYTER**

Shareholding 17: **266346 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HAROLD WILLIAM THOMSON
ANGELA PATRICIA HELEN CLAYTON**

Shareholding 18: **29463 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES BRUCE NAIRN
MICHAEL NAIRN BT**

Shareholding 19: **89699 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BAXTER
OLIVER B. BAXTER
LUCINDA CLARE TOD**

Shareholding 20: **141617 ORDINARY shares held as at the date of this confirmation statement**
Name: **AUDREY ELIZABETH BARRON**

Shareholding 21: **34000 ORDINARY shares held as at the date of this confirmation statement**
Name: **F HAYTER LIMITED**

Shareholding 22: **74987 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY F. WATT
S. HEPBURN**

Shareholding 23: **183611 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER H.W. THOMSON
LEWIS MURRAY THOMSON
ANDREW FRANCIS**

Shareholding 24: **99594 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ELISABETH THOMSON
ALEXANDER FRANCIS MCDONALD**

Shareholding 25: **50953 transferred on 2017-05-19
10493 transferred on 2017-05-26
44347 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS STUART ORPHANIDES
ALEXANDER FRANCIS MCDONALD**

Shareholding 26: **347449 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH DEREK THOMSON**

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

Shareholding 28: **35225 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALLUM S. KENNEDY CHURCH OF SCOTLAND
IAN W. GRIMMOND CHURCH OF SCOTLAND**

Shareholding 29: **5128 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORDIE MICHAEL WALKER
NICOLA MARGARET STURGESS
SIMON GILES DAVID WALKER**

Shareholding 30: **29695 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR LISA A. HALL**

Shareholding 31: **27651 ORDINARY shares held as at the date of this confirmation statement**
Name: **INGRID WOOD**

Shareholding 32: **177316 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON L. BUTTARS**

Shareholding 33: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **D.C. THOMSON & CO PENSION TRUSTEE LIMITED**

Shareholding 34: **28852 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARINA LYNNE RONALD**

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

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

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