



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFLBK9**

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

*Company Number:* **SC005830**

*Date of this return:* **18/12/2014**

*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*

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## *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**

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*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**

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*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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID HOWARD ERIC**

*Surname:* **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/11/1973**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4135317</b>
		<i>Aggregate nominal value</i>	<b>4135317</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>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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**  
*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**  
*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* : 346708 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  
*Name:* DR KEITH THOMSON

*Name:* MR ALAN WILLIAM TUCKER

*Shareholding 10* : 200445 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* : 223359 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* : 223042 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2014-10-08  
*Name:* CHRISTOPHER THOMAS SPALDING

*Name:* DAPHNE ROSEMARY SPALDING

*Shareholding 14* : 243680 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:* JENNIFER LILIAN STURROCK

*Name:* JOHN ANNING LENG STURROCK

*Shareholding 16* : 265267 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:* BRIDGET M. GETLEY

*Name:* JENNIFER JUDY HAYTER

*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* : 29463 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2014-09-09  
*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:* ANDREW FRANCIS

*Name:* LEWIS MURRAY THOMSON

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

*Shareholding 27* : 334121 ORDINARY shares held as at the date of this return  
*Name:* KEITH DEREK THOMSON

*Name:* JEAN THOMSON

*Shareholding 28* : 5128 ORDINARY shares held as at the date of this return  
*Name:* MARGARET RUBY WALKER

*Shareholding 29* : 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 30* : 27651 ORDINARY shares held as at the date of this return  
*Name:* INGRID WOOD

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

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

*Shareholding 33* : 28384 ORDINARY shares held as at the date of this return



*Name:* **SONIA L. FLEMING**

*Shareholding 34* : **152854 ORDINARY shares held as at the date of this return**

*Name:* **SIMON L. BUTTARS**

*Shareholding 35* : **300000 ORDINARY shares held as at the date of this return**

*Name:* **D.C. THOMSON & CO PENSION TRUSTEE LIMITED**

*Shareholding 36* : **25925 ORDINARY shares held as at the date of this return**

*Name:* **STENHAM TRUSTEES LIMITED AS TRUSTEES OF MAYFAIR SETTLEMENT**

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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.