



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2015**

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Company Name: **HAMILTON ACADEMICAL FOOTBALL CLUB LIMITED**

Company Number: **SC005420**

Date of this return: **17/06/2015**

SIC codes: **93110**
93120

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

Situation of Registered Office: **NEW DOUGLAS PARK NEW DOUGLAS PARK**
HAMILTON
UNITED KINGDOM
ML3 0FT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **GRAY**

Former names:

Service Address: **12 BRANKLYN CRESCENT
ACADEMY PARK
GLASGOW
SCOTLAND
G13 1GJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
FINANCIAL CON**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID RONALD**

Surname: **MACDONALD**

Former names:

Service Address: **FLAT 4/4 2 GREAT GEORGE LANE**
 GLASGOW
 SCOTLAND
 G12 8BB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/12/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**
 PACKAGING COMPANY

Company Director **3**

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **MAITLAND**

Former names:

Service Address: **35 CRAIGIEBURN GARDENS
GLASGOW
SCOTLAND
G20 0NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN COCHRANE**

Surname: **MCGOWAN**

Former names:

Service Address: **37 WATLING STREET
UDDINGSTON
GLASGOW
SCOTLAND
G71 6DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	573757
		<i>Aggregate nominal value</i>	573757
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	573757
		<i>Total aggregate nominal value</i>	573757

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JOYCE HAMILTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PHYLLIS MENDELSON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: GARY NEILSON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: GORDON GIBB

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: THOMAS CRAIGENS

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: JAMES GALLOWAY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SYDNEY DEVINE

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: THE LATE JAN STEPEK

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: JENNIFER GILCHRIST

Shareholding 10 : 25 ORDINARY shares held as at the date of this return
Name: THE LATE JOHN BELL

Shareholding 11 : 280 ORDINARY shares held as at the date of this return
Name: THE PRESIDENT H A F C SUPPORTERS CLUB

Shareholding 12 : 100 ORDINARY shares held as at the date of this return
Name: MARK PATERSON

Shareholding 13 : 100 ORDINARY shares held as at the date of this return
Name: HUGH MCWHINNEY

Shareholding 14 : 5000 ORDINARY shares held as at the date of this return
Name: DOUGLAS PARK

Shareholding 15 : 3 ORDINARY shares held as at the date of this return
Name: ARCHIBALD MCGREGOR

Shareholding 16 : 100 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS OF JOHN HEEPS DECEASED

Shareholding 17 : 150 ORDINARY shares held as at the date of this return
Name: WILLIAM MCLEAN

Shareholding 18 : 50 ORDINARY shares held as at the date of this return
Name: BRUCE WARES

Shareholding 19 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW PATON

Shareholding 20 : 150 ORDINARY shares held as at the date of this return
Name: JANET CHITTICK

Shareholding 21 : 15 ORDINARY shares held as at the date of this return
Name: MARGARET GRAY

Shareholding 22 : 30 ORDINARY shares held as at the date of this return

Name: GILLIAN NAISMITH

Shareholding 23 : 3 ORDINARY shares held as at the date of this return
Name: J ROBERTSON AS GUARDIAN FOR MISS ALEXANDRA ELIZABETH ANNE ROBERTSON J

Shareholding 24 : 100 ORDINARY shares held as at the date of this return
Name: ALASTAIR DUGUID

Shareholding 25 : 200 ORDINARY shares held as at the date of this return
Name: BRIAN BURKE

Shareholding 26 : 100 ORDINARY shares held as at the date of this return
Name: JOHN NEILSON

Shareholding 27 : 25 ORDINARY shares held as at the date of this return
Name: GARRY SINCLAIR

Shareholding 28 : 21 ORDINARY shares held as at the date of this return
Name: ROBERT CORDINER

Shareholding 29 : 100 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS FOR THE LATE REID, THOMAS

Shareholding 30 : 10 ORDINARY shares held as at the date of this return
Name: JOHN MONTEITH

Shareholding 31 : 31 ORDINARY shares held as at the date of this return
Name: A MILLER

Shareholding 32 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN MCKEOWN

Shareholding 33 : 100 ORDINARY shares held as at the date of this return
Name: JULIE DAVIDSON

Shareholding 34 : 10 ORDINARY shares held as at the date of this return
Name: KENNETH MACK

Shareholding 35 : 15 ORDINARY shares held as at the date of this return
Name: BRENDAN DOYLE

Shareholding 36 : 200 ORDINARY shares held as at the date of this return
Name: WALTER CORNWELL

Shareholding 37 : 35 ORDINARY shares held as at the date of this return

Name: RANALD NAISMITH

Shareholding 38 : 20 ORDINARY shares held as at the date of this return
Name: GORDON MACK

Shareholding 39 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM WHITELAW

Shareholding 40 : 100 ORDINARY shares held as at the date of this return
Name: ALAN COWAN

Shareholding 41 : 100 ORDINARY shares held as at the date of this return
Name: RUSSELL CALDER

Shareholding 42 : 1000 ORDINARY shares held as at the date of this return
Name: THE LATE GERALD MCGRATH

Shareholding 43 : 100 ORDINARY shares held as at the date of this return
Name: SCOTT GARDNER

Shareholding 44 : 15 ORDINARY shares held as at the date of this return
Name: AINSLEY WILLIAM MANN

Shareholding 45 : 100 ORDINARY shares held as at the date of this return
Name: J CALDER

Shareholding 46 : 100 ORDINARY shares held as at the date of this return
Name: FRANK ROBERTSON

Shareholding 47 : 15 ORDINARY shares held as at the date of this return
Name: STEWART CUTHBERTSON

Shareholding 48 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT BORLAND

Shareholding 49 : 100 ORDINARY shares held as at the date of this return
Name: CAMERON WILSON

Shareholding 50 : 100 ORDINARY shares held as at the date of this return
Name: GEORGE WHITELAW

Shareholding 51 : 10 ORDINARY shares held as at the date of this return
Name: DREW MUNRO

Shareholding 52 : 100 ORDINARY shares held as at the date of this return

Name: THE EXECUTORS FOR THE LATE MCLEAN, HUGH

Shareholding 53 : 200 ORDINARY shares held as at the date of this return
Name: THE LATE MARGARET ROBERTSON

Shareholding 54 : 100 ORDINARY shares held as at the date of this return
Name: BARRY CALDER

Shareholding 55 : 300 ORDINARY shares held as at the date of this return
Name: SCOTT STRUTHERS

Shareholding 56 : 100 ORDINARY shares held as at the date of this return
Name: DEREK BRIGHT

Shareholding 57 : 15 ORDINARY shares held as at the date of this return
Name: SAMUEL HENDERSON

Shareholding 58 : 200 ORDINARY shares held as at the date of this return
Name: PETER MCLEISH

Shareholding 59 : 5499 ORDINARY shares held as at the date of this return
Name: JOSEPH FRIEL

Shareholding 60 : 3000 ORDINARY shares held as at the date of this return
Name: THE PRESIDENT HAMILTON ACADEMICAL SUPPORTERS SOCIETY

Shareholding 61 : 50 ORDINARY shares held as at the date of this return
Name: JOHN DUNCAN

Shareholding 62 : 100 ORDINARY shares held as at the date of this return
Name: DAVID HAMILTON

Shareholding 63 : 100 ORDINARY shares held as at the date of this return
Name: MARY HILLEY

Shareholding 64 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM MCLACHLAN

Shareholding 65 : 6 ORDINARY shares held as at the date of this return
Name: IAN CAMERON

Shareholding 66 : 10 ORDINARY shares held as at the date of this return
Name: ANNE SKEFFINGTON

Shareholding 67 : 100 ORDINARY shares held as at the date of this return

Name: **ALEXANDER BROWN**

Shareholding 68 : **300 ORDINARY shares held as at the date of this return**
Name: **JIM BRIGHT**

Shareholding 69 : **40 ORDINARY shares held as at the date of this return**
Name: **JENNY NOLAN**

Shareholding 70 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID MORRISON**

Shareholding 71 : **35 ORDINARY shares held as at the date of this return**
Name: **JAMES NAISMITH**

Shareholding 72 : **200 ORDINARY shares held as at the date of this return**
Name: **DAVID CAMPBELL JNR**

Shareholding 73 : **400 ORDINARY shares held as at the date of this return**
Name: **PATRICK MCKEOWN**

Shareholding 74 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILSON**

Shareholding 75 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN BLUE**

Shareholding 76 : **10 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH PAXTON**

Shareholding 77 : **100 ORDINARY shares held as at the date of this return**
Name: **NIGEL JACKSON**

Shareholding 78 : **100 ORDINARY shares held as at the date of this return**
Name: **STUART DICK**

Shareholding 79 : **10 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CREBER**

Shareholding 80 : **35 ORDINARY shares held as at the date of this return**
Name: **J NAISMITH**

Shareholding 81 : **5 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MCLAUGHLIN**

Shareholding 82 : **100 ORDINARY shares held as at the date of this return**

Name: JOHN ALEXANDER

Shareholding 83 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM SHERRY

Shareholding 84 : 100 ORDINARY shares held as at the date of this return
Name: THE LATE JAMES WATSON

Shareholding 85 : 100 ORDINARY shares held as at the date of this return
Name: KENNETH FEE

Shareholding 86 : 5 ORDINARY shares held as at the date of this return
Name: CAROLYNN NORA SUTTIE

Shareholding 87 : 4 ORDINARY shares held as at the date of this return
Name: WALTER ROBERTSON

Shareholding 88 : 5 ORDINARY shares held as at the date of this return
Name: JOYCE ADAMSON

Shareholding 89 : 100 ORDINARY shares held as at the date of this return
Name: STUART CALDWELL

Shareholding 90 : 1000 ORDINARY shares held as at the date of this return
Name: L ERHARDT

Shareholding 91 : 3 ORDINARY shares held as at the date of this return
Name: JAMES ROBERTSON

Shareholding 92 : 10 ORDINARY shares held as at the date of this return
Name: JAMES MCALGESE

Shareholding 93 : 5 ORDINARY shares held as at the date of this return
Name: MATTHEW BAIRD

Shareholding 94 : 100 ORDINARY shares held as at the date of this return
Name: ARTHUR LYNCH

Shareholding 95 : 60 ORDINARY shares held as at the date of this return
Name: GRANT MITCHELL

Shareholding 96 : 100 ORDINARY shares held as at the date of this return
Name: THE LATE DONALD MATHIESON

Shareholding 97 : 200 ORDINARY shares held as at the date of this return

Name: **GRAEME MCEWAN PATERSON**

Shareholding 98 : **100 ORDINARY shares held as at the date of this return**
Name: **LESLIE GRAY**

Shareholding 99 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN HUTCHESON**

Shareholding 100 : **100 ORDINARY shares held as at the date of this return**
Name: **RONALD MCKINNON**

Shareholding 101 : **100 ORDINARY shares held as at the date of this return**
Name: **THE LATE GEORGE MCLACHLAN**

Shareholding 102 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN TEMPLEMAN**

Shareholding 103 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES TURPIE**

Shareholding 104 : **549850 ORDINARY shares held as at the date of this return**
Name: **EDENCREST LIMITED**

Shareholding 105 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS LAMONT ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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