



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **SC005420**



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

Company Number: **SC005420**

Confirmation **14/06/2018**

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:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE HAMILTON</b>
Shareholding 2:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHYLLIS MENDELSON</b>
Shareholding 3:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY NEILSON</b>
Shareholding 4:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON GIBB</b>
Shareholding 5:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS CRAIGENS</b>
Shareholding 6:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GALLOWAY</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYDNEY DEVINE</b>
Shareholding 8:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LATE JAN STEPEK</b>
Shareholding 9:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER GILCHRIST</b>
Shareholding 10:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LATE JOHN BELL</b>
Shareholding 11:	<b>280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE PRESIDENT H A F C SUPPORTERS CLUB</b>

Shareholding 12:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PATERSON</b>
Shareholding 13:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH MCWHINNEY</b>
Shareholding 14:	<b>5000 transferred on 2018-05-23</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS PARK</b>
Shareholding 15:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARCHIBALD MCGREGOR</b>
Shareholding 16:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF JOHN HEEPS DECEASED</b>
Shareholding 17:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MCLEAN</b>
Shareholding 18:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE WARES</b>
Shareholding 19:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PATON</b>
Shareholding 20:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET CHITTICK</b>
Shareholding 21:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET GRAY</b>
Shareholding 22:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN NAISMITH</b>
Shareholding 23:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J ROBERTSON AS GUARDIAN FOR MISS ALEXANDRA ELIZABETH ANNE ROBERTSON J</b>
Shareholding 24:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR DUGUID</b>
Shareholding 25:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN BURKE</b>

Shareholding 26:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NEILSON</b>
Shareholding 27:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARRY SINCLAIR</b>
Shareholding 28:	<b>21 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CORDINER</b>
Shareholding 29:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS FOR THE LATE REID, THOMAS</b>
Shareholding 30:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MONTEITH</b>
Shareholding 31:	<b>31 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A MILLER</b>
Shareholding 32:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN MCKEOWN</b>
Shareholding 33:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE DAVIDSON</b>
Shareholding 34:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH MACK</b>
Shareholding 35:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN DOYLE</b>
Shareholding 36:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALTER CORNWELL</b>
Shareholding 37:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANALD NAISMITH</b>
Shareholding 38:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON MACK</b>
Shareholding 39:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM WHITELOW</b>

Shareholding 40:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN COWAN</b>
Shareholding 41:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL CALDER</b>
Shareholding 42:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LATE GERALD MCGRATH</b>
Shareholding 43:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT GARDNER</b>
Shareholding 44:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AINSLEY WILLIAM MANN</b>
Shareholding 45:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J CALDER</b>
Shareholding 46:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK ROBERTSON</b>
Shareholding 47:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART CUTHBERTSON</b>
Shareholding 48:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BORLAND</b>
Shareholding 49:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMERON WILSON</b>
Shareholding 50:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE WHITELOW</b>
Shareholding 51:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DREW MUNRO</b>
Shareholding 52:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS FOR THE LATE MCLEAN, HUGH</b>

Shareholding 53:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LATE MARGARET ROBERTSON</b>
Shareholding 54:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY CALDER</b>
Shareholding 55:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT STRUTHERS</b>
Shareholding 56:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK BRIGHT</b>
Shareholding 57:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL HENDERSON</b>
Shareholding 58:	<b>100 transferred on 2018-05-23</b> <b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MCLEISH</b>
Shareholding 59:	<b>5499 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH FRIEL</b>
Shareholding 60:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE PRESIDENT HAMILTON ACADEMICAL SUPPORTERS SOCIETY</b>
Shareholding 61:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DUNCAN</b>
Shareholding 62:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HAMILTON</b>
Shareholding 63:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY HILLEY</b>
Shareholding 64:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MCLACHLAN</b>
Shareholding 65:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CAMERON</b>

Shareholding 66: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ANNE SKEFFINGTON</b>
Shareholding 67: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement ALEXANDER BROWN</b>
Shareholding 68: Name:	<b>300 ORDINARY shares held as at the date of this confirmation statement JIM BRIGHT</b>
Shareholding 69: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement JENNY NOLAN</b>
Shareholding 70: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement DAVID MORRISON</b>
Shareholding 71: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement JAMES NAISMITH</b>
Shareholding 72: Name:	<b>200 ORDINARY shares held as at the date of this confirmation statement DAVID CAMPBELL JNR</b>
Shareholding 73: Name:	<b>400 ORDINARY shares held as at the date of this confirmation statement PATRICK MCKEOWN</b>
Shareholding 74: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement ROBERT WILSON</b>
Shareholding 75: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ALAN BLUE</b>
Shareholding 76: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement ELIZABETH PAXTON</b>
Shareholding 77: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement NIGEL JACKSON</b>
Shareholding 78: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement STUART DICK</b>
Shareholding 79: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement WILLIAM CREBER</b>

Shareholding 80: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement J NAISMITH</b>
Shareholding 81: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement WILLIAM MCLAUGHLIN</b>
Shareholding 82: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement JOHN ALEXANDER</b>
Shareholding 83: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement WILLIAM SHERRY</b>
Shareholding 84: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement THE LATE JAMES WATSON</b>
Shareholding 85: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement KENNETH FEE</b>
Shareholding 86: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement CAROLYNN NORA SUTTIE</b>
Shareholding 87: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement WALTER ROBERTSON</b>
Shareholding 88: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JOYCE ADAMSON</b>
Shareholding 89: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement STUART CALDWELL</b>
Shareholding 90: Name:	<b>1000 ORDINARY shares held as at the date of this confirmation statement L ERHARDT</b>
Shareholding 91: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JAMES ROBERTSON</b>
Shareholding 92: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement JAMES MCALGESE</b>
Shareholding 93: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MATTHEW BAIRD</b>



Shareholding 94:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR LYNCH</b>
Shareholding 95:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT MITCHELL</b>
Shareholding 96:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LATE DONALD MATHIESON</b>
Shareholding 97:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME MCEWAN PATERSON</b>
Shareholding 98:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE GRAY</b>
Shareholding 99:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HUTCHESON</b>
Shareholding 100:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD MCKINNON</b>
Shareholding 101:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LATE GEORGE MCLACHLAN</b>
Shareholding 102:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN TEMPLEMAN</b>
Shareholding 103:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TURPIE</b>
Shareholding 104:	<b>554850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDENCREST LIMITED</b>
Shareholding 105:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS LAMONT ROBERTSON</b>
Shareholding 106:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALTER COCHRANE</b>



## **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