



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **SC005420**



Received for filing in Electronic Format on the: **28/08/2023**

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

Company Number: **SC005420**

Confirmation **28/08/2023**

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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE HAMILTON
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PHYLLIS MENDELSON
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY NEILSON
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON GIBB
Shareholding 5:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CRAIGENS
Shareholding 6:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GALLOWAY
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SYDNEY DEVINE
Shareholding 8:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LATE JAN STEPEK
Shareholding 9:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER GILCHRIST
Shareholding 10:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LATE JOHN BELL
Shareholding 11:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PRESIDENT H A F C SUPPORTERS CLUB
Shareholding 12:	100 ORDINARY shares held as at the date of this confirmation statement

Name:	MARK PATERSON
Shareholding 13:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MCWHINNEY
Shareholding 14:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIBALD MCGREGOR
Shareholding 15:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF JOHN HEEPS DECEASED
Shareholding 16:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MCLEAN
Shareholding 17:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE WARES
Shareholding 18:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PATON
Shareholding 19:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET CHITTICK
Shareholding 20:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET GRAY
Shareholding 21:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN NAISMITH
Shareholding 22:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	J ROBERTSON AS GUARDIAN FOR MISS ALEXANDRA ELIZABETH ANNE ROBERTSON J
Shareholding 23:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR DUGUID
Shareholding 24:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BURKE
Shareholding 25:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NEILSON
Shareholding 26:	25 ORDINARY shares held as at the date of this confirmation statement

Name:	GARRY SINCLAIR
Shareholding 27: Name:	21 ORDINARY shares held as at the date of this confirmation statement ROBERT CORDINER
Shareholding 28: Name:	100 ORDINARY shares held as at the date of this confirmation statement THE EXECUTORS FOR THE LATE REID, THOMAS
Shareholding 29: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN MONTEITH
Shareholding 30: Name:	31 ORDINARY shares held as at the date of this confirmation statement A MILLER
Shareholding 31: Name:	100 ORDINARY shares held as at the date of this confirmation statement MARTIN MCKEOWN
Shareholding 32: Name:	100 ORDINARY shares held as at the date of this confirmation statement JULIE DAVIDSON
Shareholding 33: Name:	10 ORDINARY shares held as at the date of this confirmation statement KENNETH MACK
Shareholding 34: Name:	15 ORDINARY shares held as at the date of this confirmation statement BRENDAN DOYLE
Shareholding 35: Name:	200 ORDINARY shares held as at the date of this confirmation statement WALTER CORNWELL
Shareholding 36: Name:	35 ORDINARY shares held as at the date of this confirmation statement RANALD NAISMITH
Shareholding 37: Name:	20 ORDINARY shares held as at the date of this confirmation statement GORDON MACK
Shareholding 38: Name:	100 ORDINARY shares held as at the date of this confirmation statement WILLIAM WHITELOW
Shareholding 39: Name:	100 ORDINARY shares held as at the date of this confirmation statement ALAN COWAN
Shareholding 40: Name:	100 ORDINARY shares held as at the date of this confirmation statement RUSSELL CALDER

Shareholding 41:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LATE GERALD MCGRATH
Shareholding 42:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT GARDNER
Shareholding 43:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	AINSLEY WILLIAM MANN
Shareholding 44:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	J CALDER
Shareholding 45:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK ROBERTSON
Shareholding 46:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART CUTHBERTSON
Shareholding 47:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BORLAND
Shareholding 48:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMERON WILSON
Shareholding 49:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE WHITELOW
Shareholding 50:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	DREW MUNRO
Shareholding 51:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS FOR THE LATE MCLEAN, HUGH
Shareholding 52:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LATE MARGARET ROBERTSON
Shareholding 53:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY CALDER

Shareholding 54:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT STRUTHERS
Shareholding 55:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK BRIGHT
Shareholding 56:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL HENDERSON
Shareholding 57:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MCLEISH
Shareholding 58:	5499 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH FRIEL
Shareholding 59:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PRESIDENT HAMILTON ACADEMICAL SUPPORTERS SOCIETY
Shareholding 60:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DUNCAN
Shareholding 61:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HAMILTON
Shareholding 62:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY HILLEY
Shareholding 63:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MCLACHLAN
Shareholding 64:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CAMERON
Shareholding 65:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE SKEFFINGTON
Shareholding 66:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BROWN
Shareholding 67:	300 ORDINARY shares held as at the date of this confirmation statement

Name:	JIM BRIGHT
Shareholding 68: Name:	40 ORDINARY shares held as at the date of this confirmation statement JENNY NOLAN
Shareholding 69: Name:	100 ORDINARY shares held as at the date of this confirmation statement DAVID MORRISON
Shareholding 70: Name:	35 ORDINARY shares held as at the date of this confirmation statement JAMES NAISMITH
Shareholding 71: Name:	200 ORDINARY shares held as at the date of this confirmation statement DAVID CAMPBELL JNR
Shareholding 72: Name:	400 ORDINARY shares held as at the date of this confirmation statement PATRICK MCKEOWN
Shareholding 73: Name:	100 ORDINARY shares held as at the date of this confirmation statement ROBERT WILSON
Shareholding 74: Name:	25 ORDINARY shares held as at the date of this confirmation statement ALAN BLUE
Shareholding 75: Name:	10 ORDINARY shares held as at the date of this confirmation statement ELIZABETH PAXTON
Shareholding 76: Name:	100 ORDINARY shares held as at the date of this confirmation statement NIGEL JACKSON
Shareholding 77: Name:	100 ORDINARY shares held as at the date of this confirmation statement STUART DICK
Shareholding 78: Name:	10 ORDINARY shares held as at the date of this confirmation statement WILLIAM CREBER
Shareholding 79: Name:	35 ORDINARY shares held as at the date of this confirmation statement J NAISMITH
Shareholding 80: Name:	5 ORDINARY shares held as at the date of this confirmation statement WILLIAM MCLAUGHLIN
Shareholding 81: Name:	100 ORDINARY shares held as at the date of this confirmation statement JOHN ALEXANDER

Shareholding 82:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SHERRY
Shareholding 83:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LATE JAMES WATSON
Shareholding 84:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH FEE
Shareholding 85:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYNN NORA SUTTIE
Shareholding 86:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER ROBERTSON
Shareholding 87:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE ADAMSON
Shareholding 88:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CALDWELL
Shareholding 89:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	L ERHARDT
Shareholding 90:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERTSON
Shareholding 91:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCALGESE
Shareholding 92:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BAIRD
Shareholding 93:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR LYNCH
Shareholding 94:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT MITCHELL
Shareholding 95:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LATE DONALD MATHIESON

Shareholding 96:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME MCEWAN PATERSON
Shareholding 97:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE GRAY
Shareholding 98:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN HUTCHESON
Shareholding 99:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD MCKINNON
Shareholding 100:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LATE GEORGE MCLACHLAN
Shareholding 101:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TEMPLEMAN
Shareholding 102:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TURPIE
Shareholding 103:	554850 transferred on 2023-07-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement EDENCREST LIMITED
Shareholding 104:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS LAMONT ROBERTSON
Shareholding 105:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COCHRANE
Shareholding 106:	554850 ORDINARY shares held as at the date of this confirmation statement
Name:	1874 HOLDINGS LTD

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