



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

X109XJOX

Company Name: **AIRDRIE UNITED FOOTBALL CLUB LIMITED**

Company Number: **SC042250**

Date of this return: **01/01/2012**

SIC codes: **93199**

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

Situation of Registered Office: **60 ST. ENOCH SQUARE
GLASGOW
STRATHCLYDE
G1 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN MARIE**

Surname: **BALLANTYNE**

Former names:

Service Address: **43 GADLOCH VIEW
LENZIE
GLASGOW
LANARKSHIRE
G66 5NS**

Company Director ***1***

Type: **Person**

Full forename(s): **ANN MARIE**

Surname: **BALLANTYNE**

Former names:

Service Address: **43 GADLOCH VIEW
LENZIE
GLASGOW
LANARKSHIRE
G66 5NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES WILLIAM**

Surname: **BALLANTYNE**

Former names:

Service Address: **AMBERLEA GRANGE LINDSAYBEG ROAD
CHRYSTON
GLASGOW
G69 9HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROSE MARY**

Surname: **BALLANTYNE**

Former names:

Service Address: **5 COMRIE ROAD**
 STEPPS
 GLASGOW
 G33 6LF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1937** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 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 : **1600 ORDINARY shares held as at the date of this return**
Name: **AIRDRIE UNITED SUPPORTERS SOCIETY LTD**

Shareholding 2 : **28400 ORDINARY shares held as at the date of this return**
Name: **AIRDRIE FOOTBALL CLUB LIMITED SC231089**

Authorisation

Authenticated

This form was authorised by one of the following:

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