



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AIRDRIEONLIANS FC LTD

*Company Number:* SC042250

*Date of this return:* 01/01/2014

*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**

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*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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **BALLANTYNE**

*Former names:*

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

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

*Date of Birth:* **16/11/1970** *Nationality:* **BRITISH**

*Occupation:* **FITNESS CONSULTANT**

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*Company Director* 3

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

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*Company Director* 4

*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**

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*Company Director* 5

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

*Surname:* RUTHERFORD

*Former names:*

*Service Address:* 33 ANTONINE ROAD  
DULLATUR  
GLASGOW  
SCOTLAND  
G68 0FE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/12/1955      *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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* : 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.



## **Clarification**

A second filed AR01 was registered on 04/03/2014.