



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2011**

**XRQ29RO4**

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

*Company Number:* **SC042250**

*Date of this return:* **01/01/2011**

*SIC codes:* **9261**

*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)

<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 01/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1600 ORDINARY shares held as at 2011-01-01  
*Name:* AIRDRIE UNITED SUPPORTERS SOCIETY LTD

*Shareholding 2* : 28400 ORDINARY shares held as at 2011-01-01  
*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.