



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STENHOUSEMUIR FOOTBALL CLUB COMMUNITY INTEREST COMPANY**

Company Number: **SC126838**

Date of this return: **22/08/2012**

SIC codes: **93120**

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

Situation of Registered Office: **OCHILVIEW PARK
GLADSTONE ROAD,
STENHOUSEMUIR
FK5 4QL**

Officers of the company

Company Secretary 1

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

Surname: **BULLOCH**

Former names:

Service Address: **20 FINDHORN PLACE
HALLGLEN
FALKIRK
STIRLINGSHIRE
FK1 2QJ**

Company Director **1**

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

Surname: **BEAGLEY**

Former names:

Service Address: **5 DRUMMOND PLACE
FALKIRK
STIRLINGSHIRE
FK1 5PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1962** *Nationality:* **BRITISH**
Occupation: **REGIONAL TRADING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER TERRY**

Surname: **BULLOCH**

Former names:

Service Address: **20 FINDHORN PLACE
HALLGLEN
FALKIRK
STIRLINGSHIRE
FK1 2QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **GORDON THOMAS**

Surname: **COOK**

Former names:

Service Address: **7 SWORDS WAY
NEW CARRON
FALKIRK
STIRLINGSHIRE
FK2 7FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **DARROCH**

Former names:

Service Address: **4 CENTURION WAY
FALKIRK
STIRLINGSHIRE
FK2 7YH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1953**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **FRAME**

Former names:

Service Address: **2 CRAIGMILLAR PLACE
STENHOUSEMUIR
STIRLINGSHIRE
SCOTLAND
FK5 4UB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1947** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT WALTER**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/08/1959**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL ROBINSON**

Surname: **LAING**

Former names:

Service Address: **2 PELSTREAM AVENUE
STIRLING
FK7 0BE**

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

Date of Birth: **24/05/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **8**

Type: **Person**

Full forename(s): **MR IAIN RICHARD**

Surname: **MCMENEMY**

Former names:

Service Address: **54 BURNS AVENUE
LARBERT
STIRLINGSHIRE
SCOTLAND
FK5 4FB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1972** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MARTIN IAN**

Surname: **MCNAIRNEY**

Former names:

Service Address: **RUKERA 10 PARDOVAN PLACE
CAMELON
FALKIRK
STIRLINGSHIRE
FK1 4BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1950** *Nationality:* **BRITISH**

Occupation: **NEIGHBOURHOOD OFFICER**

Company Director 10

Type: **Person**

Full forename(s): **DAVID**

Surname: **REID**

Former names:

Service Address: **21 BRACKEN AVENUE
FALKIRK
FK1 5RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 11

Type: **Person**

Full forename(s): **MR GARY GEORGE**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1965**

Nationality: **BRITISH**

Occupation: **METAL FABRICATION**

Company Director 12

Type: **Person**

Full forename(s): **GORDON RODERICK KIRK**

Surname: **THOMPSON**

Former names:

Service Address: **21 ANTONINE RD
DULLATUR
GLASGOW
NORTH LANARKSHIRE
G68 0FE**

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

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9741
		<i>Aggregate nominal value</i>	9741
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9741
		<i>Total aggregate nominal value</i>	9741

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	D MACINTYRE
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	J PHILIP
<i>Shareholding 3</i>	: 110 ORDINARY shares held as at the date of this return
<i>Name:</i>	J ROLLAND
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	H BILGLASS
<i>Shareholding 5</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	S BROWN
<i>Shareholding 6</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	N BRUCE
<i>Shareholding 7</i>	: 100 ORDINARY shares held as at the date of this return

Name: **D CAMPBELL**

Shareholding 8 : **30 ORDINARY shares held as at the date of this return**
Name: **T CHRISTENSEN**

Shareholding 9 : **50 ORDINARY shares held as at the date of this return**
Name: **R CHRISTIANSON**

Shareholding 10 : **50 ORDINARY shares held as at the date of this return**
Name: **G CRUIKSHANK**

Shareholding 11 : **10 ORDINARY shares held as at the date of this return**
Name: **R HUTCHISON**

Shareholding 12 : **490 ORDINARY shares held as at the date of this return**
Name: **R W HILL**

Shareholding 13 : **50 ORDINARY shares held as at the date of this return**
Name: **M HURST**

Shareholding 14 : **50 ORDINARY shares held as at the date of this return**
Name: **M MACCORMACK**

Shareholding 15 : **10 ORDINARY shares held as at the date of this return**
Name: **S MCNEILL**

Shareholding 16 : **20 ORDINARY shares held as at the date of this return**
Name: **I RUTLEDGE**

Shareholding 17 : **10 ORDINARY shares held as at the date of this return**
Name: **C BURNS**

Shareholding 18 : **10 ORDINARY shares held as at the date of this return**
Name: **D EASTON**

Shareholding 19 : **20 ORDINARY shares held as at the date of this return**
Name: **J E ERIKSEN**

Shareholding 20 : **80 ORDINARY shares held as at the date of this return**
Name: **C MACINTYRE**

Shareholding 21 : **10 ORDINARY shares held as at the date of this return**
Name: **W MACKIE**

Shareholding 22 : **60 ORDINARY shares held as at the date of this return**

Name: **G NIVEN**

Shareholding 23 : **50 ORDINARY shares held as at the date of this return**
Name: **K RAEBURN**

Shareholding 24 : **50 ORDINARY shares held as at the date of this return**
Name: **D FAIRWEATHER**

Shareholding 25 : **10 ORDINARY shares held as at the date of this return**
Name: **P W LANG**

Shareholding 26 : **50 ORDINARY shares held as at the date of this return**
Name: **A ANDERSON**

Shareholding 27 : **10 ORDINARY shares held as at the date of this return**
Name: **P BURNS**

Shareholding 28 : **50 ORDINARY shares held as at the date of this return**
Name: **R MITCHELL**

Shareholding 29 : **90 ORDINARY shares held as at the date of this return**
Name: **J LAING**

Shareholding 30 : **90 ORDINARY shares held as at the date of this return**
Name: **D REID**

Shareholding 31 : **80 ORDINARY shares held as at the date of this return**
Name: **G COOK**

Shareholding 32 : **50 ORDINARY shares held as at the date of this return**
Name: **W REID**

Shareholding 33 : **125 ORDINARY shares held as at the date of this return**
Name: **P MOULDS**

Shareholding 34 : **50 ORDINARY shares held as at the date of this return**
Name: **J DIVERS**

Shareholding 35 : **30 ORDINARY shares held as at the date of this return**
Name: **J MCKIRDY**

Shareholding 36 : **50 ORDINARY shares held as at the date of this return**
Name: **W BLACK**

Shareholding 37 : **450 ORDINARY shares held as at the date of this return**

Name: J GAMMIE

Shareholding 38 : 50 ORDINARY shares held as at the date of this return
Name: C RICHARDSON

Shareholding 39 : 50 ORDINARY shares held as at the date of this return
Name: H LARKIN

Shareholding 40 : 10 ORDINARY shares held as at the date of this return
Name: P A BRAATHEN

Shareholding 41 : 10 ORDINARY shares held as at the date of this return
Name: S GREEN

Shareholding 42 : 70 ORDINARY shares held as at the date of this return
Name: G KIRKBRIDE

Shareholding 43 : 10 ORDINARY shares held as at the date of this return
Name: C MCNEILL

Shareholding 44 : 10 ORDINARY shares held as at the date of this return
Name: M KILPATRICK

Shareholding 45 : 50 ORDINARY shares held as at the date of this return
Name: M M MULDOON

Shareholding 46 : 110 ORDINARY shares held as at the date of this return
Name: D MACLEOD

Shareholding 47 : 70 ORDINARY shares held as at the date of this return
Name: A REID

Shareholding 48 : 640 ORDINARY shares held as at the date of this return
Name: M LAING

Shareholding 49 : 430 ORDINARY shares held as at the date of this return
Name: D HATTERSLEY

Shareholding 50 : 10 ORDINARY shares held as at the date of this return
Name: N ROBERTSON

Shareholding 51 : 10 ORDINARY shares held as at the date of this return
Name: J DUFFY

Shareholding 52 : 50 ORDINARY shares held as at the date of this return

Name: **S KIRKBRIDE**

Shareholding 53 : **50 ORDINARY shares held as at the date of this return**
Name: **R LAING**

Shareholding 54 : **150 ORDINARY shares held as at the date of this return**
Name: **J GILLESPIE**

Shareholding 55 : **50 ORDINARY shares held as at the date of this return**
Name: **A MCNEILL**

Shareholding 56 : **50 ORDINARY shares held as at the date of this return**
Name: **D FRAME**

Shareholding 57 : **70 ORDINARY shares held as at the date of this return**
Name: **J BELL**

Shareholding 58 : **50 ORDINARY shares held as at the date of this return**
Name: **H MCNICOL**

Shareholding 59 : **60 ORDINARY shares held as at the date of this return**
Name: **S ROBINSON**

Shareholding 60 : **50 ORDINARY shares held as at the date of this return**
Name: **R GRAY**

Shareholding 61 : **50 ORDINARY shares held as at the date of this return**
Name: **D MELVILLE**

Shareholding 62 : **100 ORDINARY shares held as at the date of this return**
Name: **R MCDONALD**

Shareholding 63 : **50 ORDINARY shares held as at the date of this return**
Name: **M CLARK**

Shareholding 64 : **50 ORDINARY shares held as at the date of this return**
Name: **M FORD**

Shareholding 65 : **50 ORDINARY shares held as at the date of this return**
Name: **A GAMMIE**

Shareholding 66 : **10 ORDINARY shares held as at the date of this return**
Name: **G MACKIE**

Shareholding 67 : **50 ORDINARY shares held as at the date of this return**

Name: **D BRAIDWOOD**

Shareholding 68 : **10 ORDINARY shares held as at the date of this return**
Name: **J CUTHILL**

Shareholding 69 : **50 ORDINARY shares held as at the date of this return**
Name: **H O BRIEN**

Shareholding 70 : **90 ORDINARY shares held as at the date of this return**
Name: **T BULLOCH**

Shareholding 71 : **20 ORDINARY shares held as at the date of this return**
Name: **T ERIKSEN**

Shareholding 72 : **90 ORDINARY shares held as at the date of this return**
Name: **M MCNAIRNEY**

Shareholding 73 : **120 ORDINARY shares held as at the date of this return**
Name: **D JENSEN**

Shareholding 74 : **50 ORDINARY shares held as at the date of this return**
Name: **M BLOCK**

Shareholding 75 : **100 ORDINARY shares held as at the date of this return**
Name: **G MABBOTT**

Shareholding 76 : **0 ORDINARY shares held as at the date of this return**
Name: **S EVENSEN**

Shareholding 77 : **50 ORDINARY shares held as at the date of this return**
Name: **J GARDINER**

Shareholding 78 : **50 ORDINARY shares held as at the date of this return**
Name: **B RAEBURN**

Shareholding 79 : **40 ORDINARY shares held as at the date of this return**
Name: **W DARROCH**

Shareholding 80 : **50 ORDINARY shares held as at the date of this return**
Name: **S MOODIE**

Shareholding 81 : **10 ORDINARY shares held as at the date of this return**
Name: **W DUFFY**

Shareholding 82 : **10 ORDINARY shares held as at the date of this return**

Name: J RICHARDSON

Shareholding 83 : 60 ORDINARY shares held as at the date of this return
Name: W MOODIE

Shareholding 84 : 100 ORDINARY shares held as at the date of this return
Name: W BRYANS

Shareholding 85 : 110 ORDINARY shares held as at the date of this return
Name: C SHARP

Shareholding 86 : 110 ORDINARY shares held as at the date of this return
Name: S SHARP

Shareholding 87 : 20 ORDINARY shares held as at the date of this return
Name: S BJONGE

Shareholding 88 : 10 ORDINARY shares held as at the date of this return
Name: T I DONALDSON

Shareholding 89 : 10 ORDINARY shares held as at the date of this return
Name: D MACKIE

Shareholding 90 : 10 ORDINARY shares held as at the date of this return
Name: D W MCAUSLIN

Shareholding 91 : 30 ORDINARY shares held as at the date of this return
Name: MRS A GIBBS

Shareholding 92 : 10 ORDINARY shares held as at the date of this return
Name: L COOPER

Shareholding 93 : 50 ORDINARY shares held as at the date of this return
Name: C J MACKIE

Shareholding 94 : 10 ORDINARY shares held as at the date of this return
Name: MRS L BURNS

Shareholding 95 : 10 ORDINARY shares held as at the date of this return
Name: R BEAGLEY

Shareholding 96 : 30 ORDINARY shares held as at the date of this return
Name: P MCKENZIE

Shareholding 97 : 10 ORDINARY shares held as at the date of this return

Name: B MCMASTER

Shareholding 98 : 100 ORDINARY shares held as at the date of this return
Name: DON SMILLIE

Shareholding 99 : 100 ORDINARY shares held as at the date of this return
Name: DOUGLAS SMILLIE

Shareholding 100 : 50 ORDINARY shares held as at the date of this return
Name: W STEEL

Shareholding 101 : 30 ORDINARY shares held as at the date of this return
Name: G THOMPSON

Shareholding 102 : 27 ORDINARY shares held as at the date of this return
Name: S H THOMPSON

Shareholding 103 : 50 ORDINARY shares held as at the date of this return
Name: G THOMSON

Shareholding 104 : 50 ORDINARY shares held as at the date of this return
Name: K THOMSON

Shareholding 105 : 10 ORDINARY shares held as at the date of this return
Name: G TRONNES

Shareholding 106 : 70 ORDINARY shares held as at the date of this return
Name: M TURPIE

Shareholding 107 : 10 ORDINARY shares held as at the date of this return
Name: G WALLACE

Shareholding 108 : 10 ORDINARY shares held as at the date of this return
Name: R D WALLACE

Shareholding 109 : 1460 ORDINARY shares held as at the date of this return
Name: WARRIORS SPORTS SOCY

Shareholding 110 : 50 ORDINARY shares held as at the date of this return
Name: W WATSON

Shareholding 111 : 50 ORDINARY shares held as at the date of this return
Name: C WHYTE

Shareholding 112 : 100 ORDINARY shares held as at the date of this return

Name: G WHYTE

Shareholding 113 : 50 ORDINARY shares held as at the date of this return

Name: M WHYTE

Shareholding 114 : 520 ORDINARY shares held as at the date of this return

Name: W WHYTE

Shareholding 115 : 50 ORDINARY shares held as at the date of this return

Name: A WILSON

Shareholding 116 : 50 ORDINARY shares held as at the date of this return

Name: P WILSON

Shareholding 117 : 10 ORDINARY shares held as at the date of this return

Name: C R WRIGHT

Shareholding 118 : 50 ORDINARY shares held as at the date of this return

Name: J YOUNG

Shareholding 119 : 50 ORDINARY shares held as at the date of this return

Name: L YOUNG

Shareholding 120 : 70 ORDINARY shares held as at the date of this return

Name: D D CORBETT

Shareholding 121 : 10 ORDINARY shares held as at the date of this return

Name: O EDVOLL

Shareholding 122 : 2 ORDINARY shares held as at the date of this return

Name: W CASEY

Shareholding 123 : 2 ORDINARY shares held as at the date of this return

Name: E FRAME

Shareholding 124 : 1 ORDINARY shares held as at the date of this return

Name: J FRAME

Shareholding 125 : 2 ORDINARY shares held as at the date of this return

Name: T FRAME

Shareholding 126 : 1 ORDINARY shares held as at the date of this return

Name: S FRASER

Shareholding 127 : 5 ORDINARY shares held as at the date of this return

Name: T GRAY

Shareholding 128 : 1 ORDINARY shares held as at the date of this return

Name: M HAY

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: C HUGHES

Shareholding 130 : 1 ORDINARY shares held as at the date of this return

Name: C R HUGHES

Shareholding 131 : 1 ORDINARY shares held as at the date of this return

Name: C KERR

Shareholding 132 : 1 ORDINARY shares held as at the date of this return

Name: L LEES

Shareholding 133 : 1 ORDINARY shares held as at the date of this return

Name: J MICHALOWSKI

Shareholding 134 : 20 ORDINARY shares held as at the date of this return

Name: G RUSSELL

Shareholding 135 : 1 ORDINARY shares held as at the date of this return

Name: A RUST

Shareholding 136 : 1 ORDINARY shares held as at the date of this return

Name: K M SANDWELL

Shareholding 137 : 1 ORDINARY shares held as at the date of this return

Name: D STEIN

Shareholding 138 : 1 ORDINARY shares held as at the date of this return

Name: C STEIN

Shareholding 139 : 1 ORDINARY shares held as at the date of this return

Name: E STEIN

Shareholding 140 : 4 ORDINARY shares held as at the date of this return

Name: I WALLACE

Shareholding 141 : 1 ORDINARY shares held as at the date of this return

Name: C DICKSON

Shareholding 142 : 1 ORDINARY shares held as at the date of this return

Name: A K C AITKEN

Shareholding 143 : 1 ORDINARY shares held as at the date of this return

Name: G D AITKEN

Shareholding 144 : 1 ORDINARY shares held as at the date of this return

Name: J J AITKEN

Shareholding 145 : 1 ORDINARY shares held as at the date of this return

Name: K M AITKEN

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: R A AITKEN

Shareholding 147 : 1 ORDINARY shares held as at the date of this return

Name: P BLACK

Shareholding 148 : 1 ORDINARY shares held as at the date of this return

Name: J F COLEY

Shareholding 149 : 1 ORDINARY shares held as at the date of this return

Name: J P COLEY

Shareholding 150 : 1 ORDINARY shares held as at the date of this return

Name: P J COLEY

Shareholding 151 : 1 ORDINARY shares held as at the date of this return

Name: J R P HUGHES

Shareholding 152 : 4 ORDINARY shares held as at the date of this return

Name: W MILLAR

Shareholding 153 : 1 ORDINARY shares held as at the date of this return

Name: G NATALIZI

Shareholding 154 : 1 ORDINARY shares held as at the date of this return

Name: M ROLLO

Shareholding 155 : 1 ORDINARY shares held as at the date of this return

Name: D SCOTT

Shareholding 156 : 1 ORDINARY shares held as at the date of this return

Name: M K SMITH

Shareholding 157 : 1 ORDINARY shares held as at the date of this return

Name: R MCNAIRNEY

Shareholding 158 : 140 ORDINARY shares held as at the date of this return

Name: STENHOUSEMUIR FC NORWAY SUPPORTERS CLUB

Shareholding 159 : 14 ORDINARY shares held as at the date of this return

Name: H DHILLON

Shareholding 160 : 2 ORDINARY shares held as at the date of this return

Name: R HEWSON

Shareholding 161 : 6 ORDINARY shares held as at the date of this return

Name: G WALTON

Shareholding 162 : 1 ORDINARY shares held as at the date of this return

Name: M R SIMS

Shareholding 163 : 1 ORDINARY shares held as at the date of this return

Name: C DUCKSBURY

Shareholding 164 : 1 ORDINARY shares held as at the date of this return

Name: D MICHAEL

Shareholding 165 : 1 ORDINARY shares held as at the date of this return

Name: C HANDS

Shareholding 166 : 2 ORDINARY shares held as at the date of this return

Name: A MORTIN

Shareholding 167 : 1 ORDINARY shares held as at the date of this return

Name: T GRAY

Shareholding 168 : 1 ORDINARY shares held as at the date of this return

Name: L GRAY

Shareholding 169 : 1 ORDINARY shares held as at the date of this return

Name: B GRAY

Shareholding 170 : 1 ORDINARY shares held as at the date of this return

Name: K GRAY

Shareholding 171 : 3 ORDINARY shares held as at the date of this return

Name: S HUGHES

Shareholding 172 : 1 ORDINARY shares held as at the date of this return

Name: J COLEY

Shareholding 173 : 1 ORDINARY shares held as at the date of this return

Name: S W MASTERS

Shareholding 174 : 4 ORDINARY shares held as at the date of this return

Name: C DUNCALF

Authorisation

Authenticated

This form was authorised by one of the following:

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