



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2014

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

Company Number: **SC126838**

Date of this return: **22/08/2014**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director **5**

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 **6**

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: **UNITED KINGDOM**

Date of Birth: **27/02/1972** *Nationality:* **BRITISH/SCOTTISH**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

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 8

Type: **Person**

Full forename(s): **MR 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 **9**

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 10

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>	9851
		<i>Aggregate nominal value</i>	9851
<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>	9851
		<i>Total aggregate nominal value</i>	9851

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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

<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 : **0 ORDINARY shares held as at the date of this return**
 50 shares transferred on 2014-05-20
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 : 50 ORDINARY shares held as at the date of this return
Name: R GRAY

Shareholding 60 : 50 ORDINARY shares held as at the date of this return
Name: D MELVILLE

Shareholding 61 : 100 ORDINARY shares held as at the date of this return
Name: R MCDONALD

Shareholding 62 : 50 ORDINARY shares held as at the date of this return
Name: M CLARK

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

Shareholding 64 : 50 ORDINARY shares held as at the date of this return
Name: A GAMMIE

Shareholding 65 : 10 ORDINARY shares held as at the date of this return
Name: G MACKIE

Shareholding 66 : 50 ORDINARY shares held as at the date of this return
Name: D BRAIDWOOD

Shareholding 67 : 10 ORDINARY shares held as at the date of this return
Name: J CUTHILL

Shareholding 68 : 50 ORDINARY shares held as at the date of this return
Name: H O BRIEN

Shareholding 69 : 90 ORDINARY shares held as at the date of this return
Name: T BULLOCH

Shareholding 70 : 20 ORDINARY shares held as at the date of this return
Name: T ERIKSEN

Shareholding 71 : 90 ORDINARY shares held as at the date of this return
Name: M MCNAIRNEY

Shareholding 72 : 120 ORDINARY shares held as at the date of this return
Name: D JENSEN

Shareholding 73 : 50 ORDINARY shares held as at the date of this return
Name: M BLOCK

Shareholding 74 : 100 ORDINARY shares held as at the date of this return
Name: G MABBOTT

Shareholding 75 : 50 ORDINARY shares held as at the date of this return
Name: J GARDINER

Shareholding 76 : 50 ORDINARY shares held as at the date of this return
Name: B RAEBURN

Shareholding 77 : 40 ORDINARY shares held as at the date of this return
Name: W DARROCH

Shareholding 78 : 50 ORDINARY shares held as at the date of this return
Name: S MOODIE

Shareholding 79 : 10 ORDINARY shares held as at the date of this return
Name: W DUFFY

Shareholding 80 : 10 ORDINARY shares held as at the date of this return
Name: J RICHARDSON

Shareholding 81 : 60 ORDINARY shares held as at the date of this return
Name: W MOODIE

Shareholding 82 : 100 ORDINARY shares held as at the date of this return
Name: W BRYANS

Shareholding 83 : 110 ORDINARY shares held as at the date of this return
Name: C SHARP

Shareholding 84 : 110 ORDINARY shares held as at the date of this return
Name: S SHARP

Shareholding 85 : 20 ORDINARY shares held as at the date of this return
Name: S BJONGE

Shareholding 86 : 10 ORDINARY shares held as at the date of this return
Name: T I DONALDSON

Shareholding 87 : 10 ORDINARY shares held as at the date of this return
Name: D MACKIE

Shareholding 88 : 10 ORDINARY shares held as at the date of this return
Name: D W MCAUSLIN

Shareholding 89 : 30 ORDINARY shares held as at the date of this return
Name: MRS A GIBBS

Shareholding 90 : 10 ORDINARY shares held as at the date of this return
Name: L COOPER

Shareholding 91 : 50 ORDINARY shares held as at the date of this return
Name: C J MACKIE

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

Shareholding 93 : 10 ORDINARY shares held as at the date of this return
Name: R BEAGLEY

Shareholding 94 : 30 ORDINARY shares held as at the date of this return
Name: P MCKENZIE

Shareholding 95 : 10 ORDINARY shares held as at the date of this return
Name: B MCMASTER

Shareholding 96 : 100 ORDINARY shares held as at the date of this return
Name: DON SMILLIE

Shareholding 97 : 100 ORDINARY shares held as at the date of this return
Name: DOUGLAS SMILLIE

Shareholding 98 : 50 ORDINARY shares held as at the date of this return
Name: W STEEL

Shareholding 99 : 30 ORDINARY shares held as at the date of this return
Name: G THOMPSON

Shareholding 100 : 27 ORDINARY shares held as at the date of this return
Name: S H THOMPSON

Shareholding 101 : 50 ORDINARY shares held as at the date of this return
Name: G THOMSON

Shareholding 102 : 50 ORDINARY shares held as at the date of this return
Name: K THOMSON

Shareholding 103 : 10 ORDINARY shares held as at the date of this return
Name: G TRONNES

Shareholding 104 : 0 ORDINARY shares held as at the date of this return
70 shares transferred on 2014-05-20
Name: M TURPIE

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

Shareholding 106 : 10 ORDINARY shares held as at the date of this return
Name: R D WALLACE

Shareholding 107 : 1594 ORDINARY shares held as at the date of this return
Name: WARRIORS SPORTS SOCY

Shareholding 108 : 50 ORDINARY shares held as at the date of this return
Name: W WATSON

Shareholding 109 : 50 ORDINARY shares held as at the date of this return
Name: C WHYTE

Shareholding 110 : 100 ORDINARY shares held as at the date of this return
Name: G WHYTE

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

Name: M WHYTE

Shareholding 112 : 520 ORDINARY shares held as at the date of this return
Name: W WHYTE

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

Shareholding 114 : 40 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-05-20
Name: P WILSON

Shareholding 115 : 10 ORDINARY shares held as at the date of this return
Name: C R WRIGHT

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

Shareholding 117 : 50 ORDINARY shares held as at the date of this return
Name: L YOUNG

Shareholding 118 : 70 ORDINARY shares held as at the date of this return
Name: D D CORBETT

Shareholding 119 : 10 ORDINARY shares held as at the date of this return
Name: O EDVOLL

Shareholding 120 : 2 ORDINARY shares held as at the date of this return
Name: W CASEY

Shareholding 121 : 2 ORDINARY shares held as at the date of this return
Name: E FRAME

Shareholding 122 : 1 ORDINARY shares held as at the date of this return
Name: J FRAME

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

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

Shareholding 125 : 5 ORDINARY shares held as at the date of this return
Name: T GRAY

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

Shareholding 127 : 1 ORDINARY shares held as at the date of this return
Name: C HUGHES

Shareholding 128 : 1 ORDINARY shares held as at the date of this return
Name: C R HUGHES

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

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

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

Shareholding 132 : 20 ORDINARY shares held as at the date of this return
Name: G RUSSELL

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

Shareholding 134 : 1 ORDINARY shares held as at the date of this return
Name: K M SANDWELL

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

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

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

Shareholding 138 : 4 ORDINARY shares held as at the date of this return
Name: I WALLACE

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

Shareholding 140 : 1 ORDINARY shares held as at the date of this return
Name: A K C AITKEN

Shareholding 141 : 1 ORDINARY shares held as at the date of this return
Name: G D AITKEN

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

Shareholding 143 : 1 ORDINARY shares held as at the date of this return
Name: K M AITKEN

Shareholding 144 : 1 ORDINARY shares held as at the date of this return
Name: R A AITKEN

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

Shareholding 146 : 1 ORDINARY shares held as at the date of this return
Name: J F COLEY

Shareholding 147 : 1 ORDINARY shares held as at the date of this return
Name: J P COLEY

Shareholding 148 : 1 ORDINARY shares held as at the date of this return
Name: P J COLEY

Shareholding 149 : 1 ORDINARY shares held as at the date of this return
Name: J R P HUGHES

Shareholding 150 : 4 ORDINARY shares held as at the date of this return
Name: W MILLAR

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

Shareholding 152 : 1 ORDINARY shares held as at the date of this return
Name: M ROLLO

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

Shareholding 154 : 1 ORDINARY shares held as at the date of this return
Name: M K SMITH

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

Shareholding 156 : 140 ORDINARY shares held as at the date of this return
Name: STENHOUSEMUIR FC NORWAY SUPPORTERS CLUB

Shareholding 157 : 14 ORDINARY shares held as at the date of this return
Name: H DHILLON

Shareholding 158 : 2 ORDINARY shares held as at the date of this return
Name: R HEWSON

Shareholding 159 : 6 ORDINARY shares held as at the date of this return
Name: G WALTON

Shareholding 160 : 1 ORDINARY shares held as at the date of this return
Name: M R SIMS

Shareholding 161 : 1 ORDINARY shares held as at the date of this return
Name: C DUCKSBURY

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

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

Shareholding 164 : 2 ORDINARY shares held as at the date of this return
Name: A MORTIN

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

Shareholding 166 : 1 ORDINARY shares held as at the date of this return
Name: L GRAY

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

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

Shareholding 169 : 3 ORDINARY shares held as at the date of this return
Name: S HUGHES

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

Shareholding 171 : 1 ORDINARY shares held as at the date of this return
Name: S W MASTERS

Shareholding 172 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2014-06-19
Name: C DUNCALF

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

Shareholding 174 : 1 ORDINARY shares held as at the date of this return
Name: BROWN FERGUSON

Shareholding 175 : 1 ORDINARY shares held as at the date of this return
Name: STACEY METHVEN

Shareholding 176 : 10 ORDINARY shares held as at the date of this return
Name: STEVEN FALCONER

Shareholding 177 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GUSTERSON

Shareholding 178 : 1 ORDINARY shares held as at the date of this return
Name: PETER BURKE

Shareholding 179 : 1 ORDINARY shares held as at the date of this return
Name: LYNN BURKE

Shareholding 180 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL HITCHEN

Shareholding 181 : 1 ORDINARY shares held as at the date of this return
Name: COLIN PHILLIPS

Shareholding 182 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN BLAND

Shareholding 183 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY J STEPHENS

Shareholding 184 : 1 ORDINARY shares held as at the date of this return
Name: J M JOHNSTONE

Shareholding 185 : 5 ORDINARY shares held as at the date of this return

Name: STEWART CAMERON

Shareholding 186 : 2 ORDINARY shares held as at the date of this return
Name: DAVID OATES

Shareholding 187 : 10 ORDINARY shares held as at the date of this return
Name: IAIN MCMENAMY

Shareholding 188 : 2 ORDINARY shares held as at the date of this return
Name: S HUGHES

Shareholding 189 : 2 ORDINARY shares held as at the date of this return
Name: JOHN THOMPSON

Shareholding 190 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MILLER

Shareholding 191 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CAMPBELL VALENTINE

Shareholding 192 : 30 ORDINARY shares held as at the date of this return
Name: COLIN MACROBBIE

Shareholding 193 : 30 ORDINARY shares held as at the date of this return
Name: DUNCAN MACROBBIE

Shareholding 194 : 1 ORDINARY shares held as at the date of this return
Name: COLIN JOHN MCAUGHTRIE

Shareholding 195 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN MCAUGHTRIE

Shareholding 196 : 1 ORDINARY shares held as at the date of this return
Name: LAURA ANNA MCAUGHTRIE

Shareholding 197 : 1 ORDINARY shares held as at the date of this return
Name: EMMA CLAIRE MCAUGHTRIE

Shareholding 198 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HUGHES

Shareholding 199 : 4 ORDINARY shares held as at the date of this return
Name: STEVEN MIESSNER

Shareholding 200 : 1 ORDINARY shares held as at the date of this return

Name: PAUL BAINES

Shareholding 201 : 5 ORDINARY shares held as at the date of this return
Name: ROSS RANKINE

Shareholding 202 : 5 ORDINARY shares held as at the date of this return
Name: ARMANDO DIAZ

Shareholding 203 : 1 ORDINARY shares held as at the date of this return
Name: ALAN CHRISTOPHER WALTON

Shareholding 204 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES SOLOMAN

Shareholding 205 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DE PUTRON COHEN

Shareholding 206 : 3 ORDINARY shares held as at the date of this return
Name: MICHAEL POLLITT

Shareholding 207 : 1 ORDINARY shares held as at the date of this return
Name: ANNIE CUMMINS

Shareholding 208 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MCKINLAY

Shareholding 209 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL MCKINLAY

Shareholding 210 : 2 ORDINARY shares held as at the date of this return
Name: LESLIE HARRISON

Shareholding 211 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA JOYE CRITCHLEY

Shareholding 212 : 1 ORDINARY shares held as at the date of this return
Name: NEIL RICHARD STAPLETON

Shareholding 213 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA KNIGHT

Shareholding 214 : 1 ORDINARY shares held as at the date of this return
Name: MARK KNIGHT

Shareholding 215 : 1 ORDINARY shares held as at the date of this return

Name: PAUL KNIGHT

Shareholding 216 : 15 ORDINARY shares held as at the date of this return

Name: ROBERT TURPIE

Shareholding 217 : 5 ORDINARY shares held as at the date of this return

Name: PATRICIA DICKSON

Shareholding 218 : 5 ORDINARY shares held as at the date of this return

Name: ROBERT DICKSON

Shareholding 219 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN ROWE

Shareholding 220 : 1 ORDINARY shares held as at the date of this return

Name: PETER LARKIN

Shareholding 221 : 1 ORDINARY shares held as at the date of this return

Name: HENRY MANNERS

Shareholding 222 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW GIBB

Authorisation

Authenticated

This form was authorised by one of the following:

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