



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number

SC149117

Y

company name

INVERNESS THISTLE AND CALEDONIAN F.C.
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	02	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

28 GREIG STREET
INVERNESS

IV3 5BR

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.



SCT *SI7NMKKU* 998
COMPANIES HOUSE 09/04/96

Register of members (See note 5)

SC149117

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES MCMAHON
FALCONER
17 CULLODEN PARK
CULLODEN
INVERNESS
INVERNESS SHIRE IV1 2AY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NORMAN GEORGE
CORDINER
MERLEWOOD HOUSE
MERLEWOOD ROAD
INVERNESS
IV2 4NL

Day	Month	Year

 Date of any change.

Date of Birth:- 31/12/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
01	12	95

 Date of resignation.

Show any relevant current and previous directorships.

Directors- continued

Particulars.

Day Month Year

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Date of any change.

IAN
GORDON
MODHACHAIDH BALNAFOICH
FARR
INVERNESS-SHIRE

Date of Birth:- 02/11/51
Nat:BRITISH
Occ:PLANT HIRE

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

4	5	2011
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Date of any change.

DAVID
MACDONALD
27 NELSON STREET
INVERNESS
IV3 6BY

Date of Birth:- 17/08/64
Nat:BRITISH
Occ:PAINTER & DECORATOR

If this person has ceased to be director, please
state when.

Day Month Year

1	5	0	2	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ALISTER IAIN
MACKENZIE
36 MONTAGUE ROW
INVERNESS
IV3 5DX

Date of Birth:- 06/07/41
Nat:BRITISH
Occ:SELF EMPLOYED

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC149117

Particulars.

CRAIG ROBERT
MACLEAN
25 EAST MACKENZIE PARK
INVERNESS
IV2 3SR

Date of Birth:- 16/08/59
Nat:BRITISH
Occ:BANK OFFICE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN SMITH
MCDONALD
AVONDALE
TOMATIN
INVERNESS SHIRE IV13 7YT

Date of Birth:- 02/11/30
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
21		

Date of any change.

Day	Month	Year
28	06	95

Date of resignation.

Particulars.

DUGALD MITCHELL
MCGILVRAY
24 ISLAND BANK ROAD
INVERNESS
INVERNESS SHIRE IV2 4QS

Date of Birth:- 01/11/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

details below and the date of any change.

Directors- continued

Particulars.

ROY GEORGE
MCLENNAN
RYECROFT
CRADLEHALL FARM
INVERNESS
IV1 2NG

Date of Birth:- 10/04/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NORMAN HUNTER
MILLER
22 BROOM DRIVE
INVERNESS
INVERNESS SHIRE IV2 4EG

Date of Birth:- 26/08/43
Nat:BRITISH
Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
PRICE
60 LAUREL AVENUE
INVERNESS
IV3 5RR

Date of Birth:- 27/04/27
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC149117

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ALL £1 SHARES		
ORDINARY	108	108
A NV ORDINARY	600,000	600,000
B NV ORDINARY	300,000	300,000
C NV ORDINARY		3
Totals	900,111	900,111

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 17/02/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

J. Falconer

Secretary/Director *

*(delete as appropriate)

Date

23. 3. 96

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J. Falconer

SECRETARY

17 COLLODOR PARK, COLLODOR

LIVERPOOL

Postcode L16 2AY

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]