



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the. 19/09/2015

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Company Name **THE RANGERS FC GROUP LIMITED**

Company Number **07380537**

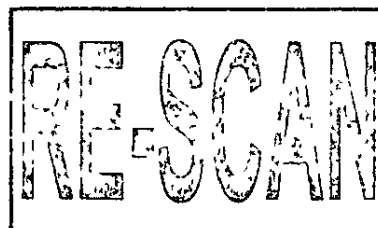
Date of this return **17/09/2015**

SIC codes **70100**

Company Type **Private company limited by shares**

Situation of Registered Office
**1 THE GREEN
RICHMOND
SURREY
ENGLAND
TW9 1PL**

Officers of the company



Company Director 1

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

Surname **WARE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/05/1951** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Corporate**
Name **LAW FINANCIAL LTD**

*Registered or
principal address* **1 THE GREEN
RICHMOND
SURREY
ENGLAND
TW9 1PL**

European Economic Area (EEA) Company

Register Location **ENGLAND**
Registration Number **8440073**

Company Director 3

Type **Corporate**
Name **LIBERTY CORPORATE LTD**

*Registered or
principal address* **1 THE GREEN
RICHMOND
SURREY
ENGLAND
TW9 1PL**

European Economic Area (EEA) Company

Register Location **ENGLAND**
Registration Number **05831290**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 **1 ORDINARY shares held as at the date of this return**
Name. **LAW FINANCIAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: THE RANGERS FC GROUP LIMITED
COMPANY NUMBER: 07380537

A second filing AR01 was registered on 02/10/15.