

# AR01 2015

## Annual Return



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee is payable with this form  
Please see 'How to pay' on the  
last page.

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return.  
You must file an Annual Return at  
least once every year.

☒ **What this form is NOT for**  
You cannot use this form to  
notice of changes to the com  
officers, registered office ad  
company type or informatio  
relating to the company rec

TUESDAY



\*S4ZXETY2\*

SCT 02/02/2016 #12  
COMPANIES HOUSE

## Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number s c o 0 6 2 1 9  
Company name in full ① The Kilmarnock Football Club Limited

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return.

### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② <sup>d</sup> 3 <sup>d</sup> 1 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 5

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities. ③

Classification code 1	9	3	1	1	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your  
business activity below:

Principal activity  
description Operate Sports Facility

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

AR01 2015  
Annual Return

**A4** **Company type<sup>1</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

**1 Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**A5** **Registered office address<sup>2</sup>**

Building name/number **Rugby Park**

Street

Post town **Kilmarnock**

County/Region **Ayrshire**

Postcode **K A 1 2 D P**

**2 Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

**A6** **Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>**

Building name/number

Street

Post town

County/Region

Postcode

**3 SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

**A7** **Location of company records<sup>4</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

**4 Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in **Section A6** since the last annual return, you must complete form **AD03** and submit it together with this annual return.

**Part 2****Officers of the company**

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

**Corporate officers**

- For a **corporate secretary**, go to **Section B1**
- For a **corporate director**, go to **Section C1**

**Individual officers**

- For a **secretary** who is an individual, go to **Section D1**
- For a **director** who is an individual, go to **Section E1** and also complete **Part 3**

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

**Change to officer details**

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

# AR01 2015

## Annual Return

### Corporate secretary

<b>B1</b>	<b>Corporate secretary's details ①</b>		<p><b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p><b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country			

<b>B2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section B3 only</b> → No Complete <b>Section B4 only</b>

<b>B3</b>	<b>EEA companies ②</b>	<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ③		
Registration number		

<b>B4</b>	<b>Non-EEA companies</b>	<p><b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

AR01 2015  
Annual Return

**Corporate director**

<b>C1</b>	<b>Corporate director's details ①</b>	
	Please use this section for corporate directors of the company. <b>For a director who is an individual, complete Section E1-E2 and Part 3.</b>	
Corporate body/firm name		<p><b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.</p> <p><b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH02</b>.</p> <p>This information will appear on the public record.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section C3 only</b> → <b>No</b> Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies ②</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ③		<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		<p><b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

AR01 2015  
Annual Return

Secretary

D1

Secretary's details <sup>①</sup>

	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.
Title*	Mr
Full forename(s)	John Michael
Surname	Johnston
Former name(s) <sup>②</sup>	

<sup>①</sup> Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section B1-B4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

<sup>②</sup> Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Continuation pages

Please use a continuation page if you need to enter more officer details.

D2

Secretary's service address <sup>③</sup>

Building name/number	24
Street	Auchendoon Crescent
Post town	Ayr
County/Region	Ayrshire
Postcode	K A 7 4 A S
Country	UK

<sup>③</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Director****E1****Director's details <sup>①</sup>**

Please use this section to list individual directors of the company.  
For a corporate director, complete Section C1-C4.

Title*	Mr
Full forename(s)	William Davidson
Surname	Bowie
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	British
Month/year of birth <sup>③</sup>	X X <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 6
Business occupation (if any)	Director

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**

Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**E2****Director's service address <sup>④</sup>**

Building name/number	East Pokelly Farm
Street	
Post town	Stewarton
County/Region	East Ayrshire
Postcode	K A 3    5 H U
Country	UK

**④ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 2015

## Annual Return

### Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company. <b>For a corporate director, complete Section C1-C4.</b>	
Title*	Mr	
Full forename(s)	John Michael	
Surname	Johnston	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	British	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div>	
Business occupation (if any)	Solicitor	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>④</sup></b>	
Building name/number	24	
Street	Auchendoon Crescent	
Post town	Ayr	
County/Region	Ayrshire	
Postcode	<div>K</div> <div>A</div> <div>7</div> <div></div> <div>4</div> <div>A</div> <div>S</div> <div></div>	
Country	UK	

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 2015

## Annual Return

### Director

**E1**

#### Director's details <sup>①</sup>

Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr
Full forename(s)	John McKissock
Surname	Kiltie
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	British
Month/year of birth <sup>③</sup>	X X m0 m2 y1 y9 y4 y6
Business occupation (if any)	Company Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

**E2**

#### Director's service address <sup>④</sup>

Building name/number	Kilmarnock Fitness Centre
Street	Rugby Park Rugby Road
Post town	Kilmarnock
County/Region	Ayrshire
Postcode	K A 1 2 D P
Country	UK

#### ④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 2015

## Annual Return

### Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr	
Full forename(s)	James Stanley	
Surname	Mann	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	British	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>1</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>6</div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>④</sup></b>	
Building name/number	Meslyn, 5	
Street	Fairways	
	Two Mile Ash	
Post town	Milton Keynes	
County/Region	Bucks	
Postcode	<div>M</div> <div>K</div> <div>8</div> <div></div> <div>8</div> <div>A</div> <div>L</div> <div></div>	
Country	UK	

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 2015

## Annual Return

### Director

<b>E1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr	
Full forename(s)	Russel Dewar	
Surname	Smith	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	British	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in Part 3 only.

**Continuation pages**  
Please use a continuation page if you need to enter more officer details.

<b>E2</b>	<b>Director's service address <sup>④</sup></b>	
Building name/number	Rugby Park	
Street	Rugby Road	
Post town	Kilmarnock	
County/Region	Ayrshire	
Postcode	<div>K</div> <div>A</div> <div>1</div> <div></div> <div>2</div> <div>D</div> <div>P</div> <div></div>	
Country	UK	

**④ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 2015

## Annual Return

### Director

#### E1 Director's details <sup>①</sup>

Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	
Country/State of residence	
Nationality	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### ③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

#### E2 Director's service address <sup>④</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

#### ④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Part 4 Statement of capital <sup>o</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 5.  
→ No Go to Part 6 (Signature).

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return.

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary	£1.00		4,994,220	£ 4,994,220
				£
				£
				£
Totals			4,994,220	£ 4,994,220

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 4,994,220

Total aggregate nominal value <sup>5</sup> 4,994,220

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

<sup>2</sup> Including both the nominal value and any share premium.

<sup>3</sup> Number of shares issued multiplied by nominal value of each share.

<sup>4</sup> Total number of issued shares in this class.

#### Continuation Pages

Please use a Statement of Capital continuation page if necessary.

AR01 2015  
Annual Return

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share

Ordinary

Voting rights

Right to attend AGM

Each share is entitled to vote in any circumstance

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

## Part 5 Shareholders

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'.

→ No Go to **Part 6 (Signature)**.

### G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ①

☒ No go to **Section G2** 'Past and present shareholders'.

☐ Yes go to **Question 2**.

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ②

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.

☐ Yes go to **Part 6 'Signature'**

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

### G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 6 (Signature)**.

☒ A full list of shareholders is enclosed.

☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'.

☐ The list of shareholders is enclosed in another format. Go to **Part 6 (Signature)**.

③ This section only applies to companies answering 'No' in **Section G1**.

**G3****List of past and present shareholders<sup>1</sup>**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

<sup>1</sup> Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
All Continuation Sheets				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /



**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

→ Go to Part 6 (Signature)

**Further shareholders**  
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

11/15 Version 7.0

Sc 006219

Folio	Christian	Surname	No Shares
A33A	Vincent	Armstrong	10
D27AB	Gerard	Dorrian	100
J2B	Gordon	Jackson	50000
A1AA	David	Abercrombie	25
A4B	Thomas Leith	Adams	300
A4AB	Grant	Addison	50
A4	Max David	Adler	50
A4AB	Christina	Adrain	5
A5A	John Nimmo	Aherns	50
A5B	Stuart	Ainslie	200
A8A	Thomas	Aird	12
A9A	Alan	Aitken	10
A10	Douglas	Aitken	100
A10A	Stuart Laidlaw	Aiton	100
A15A	Andrew W	Allan	52
A18AA	David Gordon	Allison	31
A18A	Gordon	Allison	20
A18AB	Graeme	Allison	50
A17AB	Jamie Matthew	Allison	1
A18BB	Kerry	Allison	1
A19	Andrew D	Anderson	2
A21	Robert B	Anderson	210
A22	Thomas C	Anderson	10
A28B	Dr Thomas W	Archibald	20
A28BB	John	Archibald	20
A28AB	Alexander D	Armour	20
A33AA	Colin W	Armstrong	20
A34	William	Armstrong	2
A38AB	Andrew	Auld	10
A37B	Andrew D	Auld	5
G42	Bill	Austin	100
G43	Cameron	Austin	50
G44	William	Austin	50
B4AB	James	Baird	5
B7	Duncan	Ballantyne	8
B8A	Kenneth	Barlow	10
B8AB	John	Barnes	10
B10A	John L	Barr	3
B10AB	Richard	Barr	876
B11	Thomas	Barr	2
B11AB	Robert	Batey	5
B14	Andrew	Batton	20
B14A	George	Batton	40
BA12	Gareth	Beaton	21
	James Kenneth	Beggan	
N12	Thomas Elder	Shaw	8
B18	Campbell	Beveridge	50
N1AB	Gregory John	Bingham	10
K23	Aileen	Black	3

B21A	James H	Black	12
B22AC	James	Blackley	50
B23B	Thomas	Blackwood	50
B26B	Chris	Blakely	50
B25	Iain A	Blamires	11
B26	T C	Bogle	250
B25B	Alan A	Bolland	550
B25A	Ernest Eric	Bolton	70
B28A	Carole	Borland	100
	Billy Bowie Special Projects Ltd		1156799
	William Davidson	Bowie	805000
B30A	John M	Bowie	2
B32A	Elizabeth	Boyd	50
B33	James	Boyd	10
B46A	Thomas William	Bradford	24
B46	Tom	Bradford	100
B46B	Ann Lindsay	Broomhall	50
B46AB	Alan R	Brown	2
B46BB	Colin Lauchlan	Brown	500
B46B	David C	Brown	20
B47C	Elizabeth	Brown	10
B47B	Eric	Brown	3
B48B	George	Brown	50
B48A	Harry	Brown	350
B49AA	Irene M R	Brown	1
B49B	James	Brown	200
B49A	James	Brown	37
B48AB	John Lr	Brown	50
B50A	Lindsey	Brown	1
B52A	Mary J.L.	Brown	161
B49AB	Stephen	Brown	5
B54B	William	Brown	36
B58AB1	John	Bryden	30
B58AA	William	Bryden	2
B60B	Hugh	Bull	100
B60A	Ian	Burgess	2
B59	Ian	Burnett	20
B59A	David J	Burns	42
B62A	Olive M	Byers	40
K22CC	Kfcsca Travel	C/O J Dearie	136
C6A	Michael	Cairns	200
C8B	Glen	Caldwell	100
C11C	Janis Cowan	Caldwell	100
C4B	Richard	Cairns	9
C6	Thomas	Cairns	1000
C4AC	Joseph Hill	Cairns	10
C5A	Jemma	Calderwood	100
C8A	Hugh	Caldwell	20
C8AA	Michael	Caldow	50
C8AAB	Scott	Caldow	50

C11A	John	Caldwell	50
C11B	Sharon	Caldwell	250
C12	Brian	Callaghan	2
C12C	James Henry	Callaghan	5
C12B	Sharon M	Callaghan	11
C20A	Alan Douglas	Cameron	100
C10B	Craig	Cameron	50
C10A	Fiona	Cameron	50
C12AB	Graeme	Cameron	5
C19AA	John	Cameron	10
C20AA	Robert	Cameron	175
C20BB	Robin J	Cameron	50
C12A	Alistair	Campbell	150
C13AB	Colin D	Campbell	90
C13C	David	Campbell	500
C14A	Ewan Drummond	Campbell	100
C13A	Hugh	Campbell	30
C15A	John & Moira	Campbell	100
C18	Stuart S	Campbell	20
C18A	Scott	Campbell	605
C20	Andrew Anthony	Canavan	501
C20C	Alistair	Carey	500
C21	Duncan F	Carey	15
C21AA	Duncan J	Carey	15
C20AB	Kenneth J	Carey	5
C21A	Andrew	Carl	500
C23	James	Chalmers	24
C25AB	James	Chalmers	100
C25ABA	Robert	Chalmers	50
C24C	John	Chilton	36
CB24	Neil S	Chilton	18
C25B	Andrew	Chisholm	50
CA24	James	Christie	2
C28AB	Deborah	Clark	2
C29B	Iain	Clark	5
C26	James H.	Clark	45595
C26B	John	Clark	250
C26BB	John McMinn	Clark	50
C26AB	Ronald	Clark	20
C29A	Ross	Clark	5
C29B	Patrick John	Collins	50
C27BC	Thomas	Clark	2
C27BB	Thomas	Clark	1020
M41A	Gregory Michael	Clay	12
C29	James	Clegg	250
C30A	John L	Clelland	100
C29BB	Robert	Coburn	20
C40B	Alan	Cochrane	1
C40AA	Alexander	Cochrane	30
C41B	Joseph	Cochrane	2

C30BC	Niamh	Coffey	25
C30B	William	Coffey	27
C29A	John	Collins	8
C29C	John P	Collins	10
C29B	Kevin D	Collins	2
C29AA	Neill William	Collins	50
C29AB	Nicola Anne	Collins	50
C32AB	John Paul	Colman	100
C32A	Cameron	Connell	5
C36	John	Conquer	2
C37A	G.W.	Cook	26
C38A	James	Cook	5
C41A	David	Corrigan	100
C41	Gavin A	Corrigan	100
C40	John	Corrigan	100
C41BB	Anne R	Cosh	2
C43	Bill	Costley	3032
C42BA	Cameron	Costley	50
C43B	Euan	Costley	50
C43D	Lewis	Costley	50
C42BB	Andrew	Costley Jnr	50
C43E	William	Costley Jnr	100
C42A	Andrew	Costley Snr	100
C41BC	William C	Coupland	11
C44B	Mary Ann	Cox	8
C43A	Alastair	Crabb	2
C43AB	Sarah Elizabeth	Crabb	50
C41D	Robert J	Crabbe	3
C43	James Miller	Craig	50
C45AB	John	Craig	11
C44A	John	Craig	50
C48AA	John	Craig	50
C47	Kenneth	Craig	6
C47A	Scott	Craig	50
C42AB	Thomas F	Craig	5
C50B	Ian James	Crawford	62037
C51	R L	Crawford	50
C50A	William	Crawford	50
C50AB	Scott	Crawford	300
C52B	Gordon	Cree	100
C51B	Harrison	Cree	50
C51C	Jackson	Cree	2
C52	James	Crombie	50
C53AA	John C	Cummins	11
C53AB	Craig A.C.	Cunningham	10
C54A	David	Cunningham	6
C54B	James	Cunningham	50
C55	John D	Cunningham	50
C60AB	Wallace	Currie	2
G23	Andrew Stevenson	Cuthbertson	200

	Aaron	Cyr	
D1BB	Lawrence	Dalgleish	5
D1C	Fraser	Dalziel	36
D2	David	Davidson	50
D4A	John	Davidson	100
D7A	Patricia	Davie	5
D6AB	Robert J	Davie	20
D6A	Robert W	Davie	51
D7B	Thomas L	Davie	2
D7C	Peter	Davies	50
D7AB	A. Glenn	Davis	1
D8AB	Kirsty Jennifer	Deans	2
D8A	John	Dearie	20
D9A	Kevin John	Deed	50
D9B	Stuart George	Deed	50
D11	Kevin	Dempster	70
D11A	Martin	Dempster	10
D13B	Gerard Michael	Devine	2
D14	John Murray	Devine	2
D13A	Steven	Devlin	6
D12AB	Iain Steuart	Dey	3591
C34	Anne M	Dick	10
D12AC	Christopher	Dick	50
D15	David M G	Dick	2
D15B	Jennifer	Dick	50
D14A	John R	Dick	25
D17A	Sarah	Dick	50
D17B	Calum	Dick	50
D19A	Robert	Dickie	20
D18C	Robin	Dickie	50
D18B	Scott	Dickie	2
D19C	Kilmarnock Football Club	Disabled Supporters Association	50
D19D	Kilmarnock Football Club	Disabled Supporters Association	50
D19E	Kilmarnock Football Club	Disabled Supporters Association	50
D19B	Kilmarnock Football Club	Disabled Supporters Association	200
D20A	John	Dixon	250
D20	Alastair J	Dodds	5
D21A	Matthew	Dodds	300
D25A	Dr Stuart W	Donaldson	58
D24A	Edith Alexander	Donaldson	100
D24BA	Paul	Donaldson	70
D27AA	John	Donaldson	4
D26	Kevin J	Donaldson	12
D24B	Laura Jane Alexander	McVie	100
D24AB	James	Donaldson	100
D25AB	Fred	Doig	50
D25AC	Elizabeth	Doig	50
D26A	Tom	Donaldson	50
D27F	Andrew	Donnachie	20
D27D	Margaret	Donnachie	20

D27E	Nicola	Donnachie	40
D27C	Patrick	Donnachie	120
D28BB	Janet A A	Douglas	2
D28A	Mark	Douglas-Home	5
D29A	James	Doull	50
D28B	A.B.	Dow	100
D29	A.P.	Dow	250
D30	Thomas	Draper	2
D30A	Aurora	Drennan	50
D31	James	Drennan	50
D31A	Louise	Drennan	50
D30B	Martin	Drennan	50
D30A	Ewen Robert	Drummond	300
D33A	James	Dudgeon	10
D33B	Dennis	Duke	20
D34A	Iain	Dumigan	10
D34B	James	Dumigan	50
D36AB	Alison	Duncan	2
D36B	Anne	Duncan	2
D36AA	Fraser	Duncan	2
D36A	Robert	Duncan	2
D37A	Thomas	Duncan	4
D41B	Keith A	Dunlop	200
D38A	Mary	Dunlop	5
D38	Robert	Dunlop	3
D43A	John	Dunsmuir	1150
E1A	John	Easterbrook	2
E2A	Andrew	Ellery	16
E2AA	Derek George McNicoll	Ellery	16
E2a	Anne	Elsey	12
E4	Robert	Erskine	20
F1AB	Donald	Faulds	57
F1A	Hugh	Faulds	30
F1AB	Cameron Murray	Ferguson	50
F1AAA	Douglas	Fairbairn	3
F3AA	Robert J M	Ferguson	10
F3B	Stuart J	Ferguson	20
F3C	David	Ferguson	100
F4D	Adrian	Filby	1
F5A	James H	Findlay	400
F5B	Stephen G	Fisher	100
F6AB	Nigel	Fitzsimmons	10
F6A	Stephen	Fitzsimmons	10
F7AA	Francis	Flynn	66
F7AB	John	Flynn	66
F7ABA	Jordan John	Flynn	50
F8AA	Cameron G	Forbes	6
F8A	Gavin R M	Forbes	30
F12A	Elizabeth	Forrester	15
F13	William P	Forsyth	2

F13A	David James	Fox	75
F15A	Martin John	Fraser	3
F15B	Alan Stuart	Fraser	2
F14C	Hugh G	Frew	2
F19	Colin	Fulton	5
F20A	Ian	Fulton	60
G1B	Anthony	Galbraith	120
G1A	Colin J	Galbraith	12
G1C	John	Gall	100
G2B	Rosalie	Gallacher	50
G1AC	Paul	Gallagher	50
G5A	Scott J	Garroch	50
G4A	Kevin G	Gavin	20
G5	Susan	Gay	250
G7AB	James R	Gemmell	5
G7B	Alan G	Gibson	20
G9B	David	Gibson	100
G8	Elizabeth	Gibson	5
G9A	Isobel	Gibson	2
G8B	Malcolm	Gibson	50
G12B	Thomas Denis	Gibson	50
G12AA	William	Gibson	250
G12A	Robert	Gilbert	500
G15	Margaret Gwh	Gilchrist	2
G10A	Catherine M	Gillespie	200
G10	Claire	Gillespie	50
G11A	Laura	Gillespie	50
G11	William	Gillespie	200
G15B	Samuel	Gillies	40
G16BB	Scott	Gillies	50
G16BC	Adam	Gilmour	5
G16AA	Elizabeth	Gilmour	3
G16B	George	Gilmour	3
G16A	John	Gilmour	50
G19AB	Thomas	Gilmour	10
G25A	Robert	Gordon	225
G25B	Neil William	Goudie	3
G27	Mark W	Grafton	5
G27B	Stuart H	Grafton	2
G27A	David	Graham	250
G28A	Robert	Graham	2
G29AB	Alex Mcq	Grant	5
G30	Ben James	Grant	50
G31AA	Janice L	Grant	132
G31AB	Andrew W	Gray	126
G31A	Robin W	Gray	2
G32A	William	Gray	2
G35AA	Colin	Greenshields	10
G35AB	Michael	Greenshields	10
G35B	George	Grier	50



G36B	Stephen	Grier	50
G36	James C	Griffiths	12
G36A	Iain W	Grimmond	25
G37	Neil C	Grimmond	50
H3B	James A	Hamill	20
H3C	Miss Sally Anne	Hamill	20
H3D	Stephen	Hamill	20
H10AB	James	Hamilton	50
H10BB	James H	Hamilton	30
H10AA	James P	Hamilton	10
H12AA	Ronald R	Hamilton	10
H13B	Margaret Dorothy	Hancox	2
H13A	Martin	Hanlon	500
H18B	Colin William	Hargreaves	150
H20A	Jacqueline Cameron	Hargreaves	50
H20AA	Brian Muir	Harkness	100
H18A	Robert L	Harper	12
H19B	John R	Harris	7
H17AA	Albert S	Hart	25
H17A	Andrew	Hart	5
H17B	Janet Mcnee	Hart	30
H19C	William J	Harvey	2
H18AB	Alastair A S	Harwell	1000
H20AB	Alexander C	Hastings	20
H23A	John H	Hastings	20
H24B	David C	Haywood	3
H27	Sam	Haywood	50
H26B	James	Hazlett	50
H25B	Lorimer	Headley	60
H25	David	Heath	8207
H25C	Alexander Malcolm	Henderson	500
H25A	David	Henderson	500
H27A	George	Henderson	4
H31A	Robert	Henderson	51
H31AA	Scott H	Henderson	4
H32AB	David J	Hendry	10
H32AA	James	Hendry	10
H32A	Thomas	Henry	2
H31B	Stuart W	Heron	20
H31AB	William J H	Heron	10
H33A	Alistair J N	Hewitt	5
H33	Eric	Hewitt	50
H33B	James Robert	Hewitt	61
H37B	Aidan	Higgins	25
H36A	Martin	Higgins	10
H36	Brian J	Highet	2
H36AA	Michael	Higgins	50
H36AC	Charles	Hill	50
H33BB	Brian D	Holliman	5
H35A	John M	Hood	3

H37B	Matthew	Hood	100
H40	Hugh D.J.	Hopkins	2
H41	Alan John	Houston	100
H42B	John Turner	Houston	100
H43	Steven James	Howard	50
H45A	Campbell	Howie	50
H46	David Wilson	Howie	50
H49	William	Howie	2
H51A	David D	Hunter	100
H51	Henry	Hunter	250
H51B	Ian	Hunter	40
H53A	Johnathan Neil	Hunter	200
H52B	Kirk John	Hunter	50
H52B	Malcolm	Hunter	100
H53B	Roy McKenzie	Hunter	5
S16AA	Iain Murray	Sherry	50
I1A	Alexander J	Inglis	100
I5AB	James William	Irving	100
I5A	Robert	Irving	25
I6	Colin James	Irwin	50
J1	Alistair	Jackson	10
J1A	Nicola Anne	Jackson	5
J1B	Robert J	Jackson	15
J2A	George	Jaconelli	200
J2AB	Frank E	James	25
J2AA	Gordon	James	10
J6A	William	Jamieson	20
J6B	William	Jardine	100
J7	Simon	Jenkinson	50
J7A	James	Jess	100
J9BA	Craig	Johnston	50
J10A	Gary	Johnston	10
J12	John Michael	Johnston	1961799
J11	William Crawford	Johnston	4
J8A	Aileen Smith	Johnstone	2
J8AB	Andrew	Johnstone	2
J9B	Christopher	Johnstone	10
J12A	John S	Johnstone	27
MC11AD	Lorna McCallum	Johnstone	
J12AB	Raymond	Johnstone	10
J14	Douglas G	Jones	50
J18AB	Matthew B	Jones	20
K1B	Hugh	Kane	2
K1A	John	Kane	3
K1BB	Gerard E C	Kavanagh	1000
K1C	John C	Kavanagh	1000
K1AB	John S	Keast	10
K2B	Paul R	Keast	2
K10A	John M	Kelso	200
K10AB	William R	Kempsall	50

K12B	George	Kenney	50
K13BB	Alan	Kerr	20
K13AB	Alistair T	Kerr	27
K13A	Christopher A.	Kerr	120
K10B	Euan	Kerr	100
K14B	Jim	Kerr	200
K13B	John	Kerr	25
K19	William	Kerr	50
K19a	Gordon	Kerr	5
K20A		Kilmarnock Supporters Society Ltd	90717
K25AB	Brian	Kilpatrick	20
K25AC	John McKissock	Kiltie	100000
K22B	William	Kiltie	50
K22BB	William	Kiltie	70
K23A	Wallace B	King	2
K26AA	George	Kirkpatrick	45
K26AB	Kevin	Kirkpatrick	5
K27A	John	Kitchen	5
K27B	Gillan Charles	Knox	75
L1A	Neil A	Laird	10
L1B	Craig	Lamberth	2
L2A	Mathie McGregor George	Lamberton	50
L4AA	William G	Latimer	4
L4AB	John M	Lauchlan	1164
L5AA	Iain	Latta	50
L54AB	Graham	Latta	50
L7	David Craig	Lauder	53
L7B	Kenneth Corson	Lauder	40
L7BB	Jonathan Finaly	Lauder	12
L8AB	Stuart	Layburn	42
L9A	Julie	Leadbetter	50
L11AA	Alexander	Leggate	2233
L11A	Alexander Drinnan	Leggate	50
L11AB	Robert M	Leggate	100
W53AB	Susanne	Leggate	5
L15	Edward	Lennon	75
	Daniel Andrew	Lennox	100
L14AB	Dr Paul	Clark	1
L14B	John	Lennon	100
L22A	Isabel	Leslie	20
L22B	James	Leslie	20
L17C	D	Lightfoot	50
L20AB	Daniel	Lindsay	50
L19B	George D	Lindsay	45546
L18AA	Robert G	Lindsay	20
L18A	William D	Lindsay	40
L22A	Graham	Lithgow	50
L21A	Stuart	Little	100
L25A	Hugh P	Littlejohn	10
L24AA	Paul R	Littlejohn	10

L25AB	Steven J	Littlejohn	10
L24AB	Vivienne M	Littlejohn	160
L26C	Graeme	Livingston	25
L26A	John	Livingston	25
L26B	Clive	Livingstone	20
L25B	Scott	Livingstone	20
L27AB	James	Lockhart	10
L27AA	Steven J	Lockhart	210
L31A	David C	Logan	1
L31B	Ian	Logan	50
C40BB	Ryan	Logie	10
L33AB	Andrew	Love	5
L32B	James A S	Love	26
L33BB	Ian Ross	Lydall	25
L35	Alan	Lydon	50
L34	William T	Lyle	100
L36	Alistair	Lyon	20
MAC1BB	Derrick	MacAllister	25
MC1B	Douglas	MacAllister	65
MC1A	Mary Jane	MacAllister	50
MC10AA	Elizabeth	MacCallum	50
MC11AA	Lauchlan	MacCallum	50
MC45A	Scott R	MacFarlane	25
MC48B	Graham	McGhee	50
MAC55AA	Malcolm	MacInnes	15
MC72A	Scott D	MacIntyre	10
MC75A	Neil C	MacLennan	50
MC78A	Roderick	MacLennan	12
MC78AA	John R M	MacLeod	2
M1A	Ian	Maconochie	50
M1	Kerr	Maconochie	50
M2	Alistair J	Mair	2
M3C	George	Mair	50
M3B	Graham	Mair	50
M4A	Joanne	Mair	50
M2C	Linsay	Mair	50
M4A	James Christopher	Mann	50
M4B	James	Mann	130000
M5A	Alexander	Marchi	150
M5	Andrew	Martin	100
M3A	Douglas W	Martin	50
M2AB	Duncan	Martin	20
M2A	Iain	Martin	100
M2BB	Wendy	Martin	2
M2BC	David	Mason	50
M6A	George	Mason	25
M7A	Rhuraidh	Mathieson	50
M7AB	Robbie	Mathieson	100
MC1AB	Wilhelmina	McAllister	50
MC2B	Elizabeth	McAvoy	300

Mc2c	Henry	McAvoy	1580
MC3B	William D	McBride	200
MC4A	Edward A	McCabe	5
MC21A	Gordon Charles	McCall	50
MC11	Jacqui	McCall	100
MC9	Robert D	McCall	3
MC9A	Ross	McCall	4
MC12	James	McCallum	250
MC12A	John	McCallum	250
MC11AB	Neil	McCallum	15
MC11AC	Rhoda	McCallum	10
M16A	William	McChristie	3
MC17A	Ross	McCluskie	5
MC23A	William	McCrae	5
MC24A	Douglas	McCreadie	50
MC24B	Douglas J	McCreadie	50
MC24AB	Iain	McCreadie	1
MC25A	James	McCrindle	23
MC26	Douglas	McCrone	50
MC25B	Hugh	McCrone	50
MC26A	James	McCrone	5
MC28A	Margot Ann	McCrone	50
MC29A	David	McCubbin	50
MC30A	Andrew S	McCulloch	12
MC30A	Andrew Stuart	McCulloch	22
MC38AB	John	McDaid	50
MCA38	Archibald	McDonald	20
MC39B	Barry	McDonald	50
MC39AB	Craig	McDonald	10
MC41B	William Muir	McDonald	250
MC42AA	Colin J	McDowall	20
MC42A	James	McDowall	30
MC42BB	William R	McDowall	10
MC42AB	Hugh	McEwan	200
MC43AC	Allan	McDougall	100
MC43BB	Thomas	McEwan	12
MC46BA	Cameron	McFarlane	50
MC46B	Henry E	McGarry	30
MC46AB	John	McGarry	10
MC46A	Terry	McGarry	30
MC48D	Hugh Mcl	McGhee	10
MC48B	John	McGhee	100
MC48A	John G B	McGhee	30
MC48C	George	McGill	86
MC49C	Stephanie	McGill	50
MC52AB	Daniel	McGinagle	10
MC52BB	James	McGinn	100
MC50	Stuart James	McGowan	50
MC52AA	Anne	McGuire	20
MC54AB	James	McIlwraith	209

MC55BB	Colin Duncan	McInnes	100
MC56C	Robert	McInnes	5
MC58AB	James	McIntosh	10
MC57A	Kierran	Shannon	
MC57C	Mrs Joan S	McIntosh	10
MC55A	Richard	McIntosh	5
MC55AB	Stuart	McIntosh	5
MC72AB	Stuart T	McIntyre	20
MC58A	Andrew W	McIvor	72
MC59B	Gabriel	McKay	100
MC60A	William	McKay	9
MC61	William C	McKean	500
MC63	A G	McKelvie	100
MC64A	Ross	McKenzie	20
MCA71	Donald M	McKie	27
MCA72	Archibald Gordon	MacKillop	100
MC72	Stephen	McKinlay	100
S34	Gordon	McKinley	6
MC71	Malcolm	McKinnon	200
MC71A	Robert C	McKinnon	112
MC73B	Henry	McKissock	100
MC73BB	Martin	McKissock	50
MC73AB	Jean	McKnight	6
MC73C	David Simpson	McLaren	50
MC74B	John S	McLauchlan	12
MC75A	Ian	McLaughland	50
MC78C	Alastair D	McLean	20
MC78B	David A	McLean	80
MC79AB	Duncan	McLean	12
MC77AA	George	McLean	12
MC77B	Stuart	McLean	50
MC79AA	Robert	McLelland	10
MC79BB	William J	McLelland	10
MC80A	William J	McMenemy	100
MC79AB	Ian	McMillan	20
MC81A	Norman	McMillan	50
MC81	Simon	McMillan	50
MC79A	William	McMillan	12
MC80B	Bruce	McMurray	50
MC80A	Gavin	McMurray	50
MC80C	Ross	McNaught	50
MC82A	James	McSherry	100
MC81A	Andrew	McSwiggan	10
MC84AA	Craig Andrew	McVeigh	50
MC84A	Robert	McVeigh	50
MC83BB	Jim	McVey	2
MC84B	Kevin	McWhirter	50
MC88	Robert	McWilliam	1000
M12B	George	Meikle	100
M15A	Andrew	Millar	50

M14A	Elaine	Millar	50
M13A	Andrew	Miller	40
M13B	David	Miller	250
M14B	John B	Miller	20
M15AB	Margaret H	Miller	2
M19BB	Robert	Miller	10
M19AB	Robert B	Miller	22
M20	Stuart	Miller	2
M21	Thomas	Miller	12
M21AA	Alex	Milligan	20
M21BB	Francis	Milligan	10
M20A	George	Milligan	500
M23	Richard Norman	Mills	50
M23A	Alan	Mitchell	100
M26A	William D	Mitchell	100
M27A	Ben	Moffat	50000
M31B	Raymond	Montgomerie	50
M32A	Archie	Moore	50
M32AB	Dorothy	Moore	10
M33A	Grace	Moore	7
M33AB	Isobel	Moore	50
M53AA	David	Moran	50000
M35A	Stanley	Morgan	25
M35	Dorothy	Morris	50
M36A	John	Mortimer	114
M36B	Robbie John	Mortimer	64
M38A	Alastair	Morton	100
M37A	David	Morton	60
M38	Fiona	Morton	100
M37B	Hugh	Morton	100
M37A	Hugh G	Morton	5
M37C	Ishbel	Morton	100
M43	Kerr Wilson	Morton	225
M43A	Nicol	Morton	50
M45AA	Robert	Morton	50
M47	William	Morton	55
M48AB	Peter	Moyle	12
M48BB	Alan	Muir	10
M52B	Robert	Muir	60
M50A	Steven R.	Muir	5
M51ABC	Craig	Muirhead	3
M53B	Alan C	Munro	50
M52	William Iain	Munro	42
M53A	Raymond	Murdoch	517
M54AB	Edward	Murphy	50
M54B	John	Murphy	10
M54BA	Kathryn	Murphy	240
M54BB	Martin	Murphy	240
M54D	Kevin	Murphy	50
M54C	Peter	Murphy	20

M55AB	Stewart	Murphy	120
M55A	William A	Murphy	20
M55B	Alasdair	Murray	30
M59	Brian J	Murray	15
M57A	David	Murray	250
M60	David C	Murray	15
M56A	Gordon	Murray	12
M56AB	Iain	Murray	10
M56B	Iain	Murray	500
M58A	Norman	Murray	1
M58B	Edward	Murray	1
M58C	Gavin	Murray	1199
M58D	Nigel	Murray	1199
M58E	Simon	Murray	1199
M58F	Niall	Murray	1199
N5A	James	Neil	100
N3AB	James I	Neil	50
N9B	Paul	Nicholson	20
N9A	James	Nicol	400
N8C	Thomas	Nicol	25
N7A	Thomas W	Nisbet	20
N9A	Alasdair	Niven	100
N9B	Graeme	Niven	100
N10	Marion	Niven	8012
N11	Martin Robert	Norval	1
N11A	Stuart Munro	Norval	1
O1BB	Ian	O'Donnell	10
O1AA	Michael	O'Donnell	5
O1B	Agnes Craig	Oliver	300
O2A	Alan W	Orr	6
O3	John	Orr	2703
O2B	John A	Orr	5
O5	William G	Orr	75
PA1	Andrew	Palmer	20
PA3	Derek	Palmer	20
P3A	Geo. Pearson	Park	50
P1BB	John	Parker	5
P2AB	Robert	Parker	10
P5A	Robin H	Parkin	2
P5AB	Kevin Hutson	Parris	50
P5AC	Bradley David	Parris	50
P6A	Alistair Graham	Paterson	50
P11B	James D	Paton	500
P12A	William J	Paton	11708
P20A	Wilson	Plews	100
P22	Michael	Poggi	50
P21AA	Steven	Polland	25
P21A	Craig Alexander	Pollock	100
P21AB	John H	Pollock	50
P21	Kathleen	Pollock	2



P21BB	Anthony	Penman	100
P22AA*	David	Phillips	400
P22	Thomas	Pollock	2
P22B	Alistair	Porter	50
P22A	James A M	Porter	22
P23	John	Porter	30
P23A	William G	Powell	5
P23AB	Thomas	Prendergast	60
P24C	Allan F	Presly	50
P24B	Gordon A	Presly	50
P24A	Karen A	Presly	50
Q1A	David G	Quadrelli	2
Q2	James	Queay	31
Q2A	Allan	Queen	25
R4	George	Raeside	60
R5	Mr & Mrs	Ralston	120
R8	Tom L	Ramage	2
R11AA	Alexander	Stafford	50
R11AB	Brian J	Rankin	2
R10A	Stephen	Rankin	20
R12AB	Albert	Reid	2
R12B	Andrew	Reid	50
R12A	Douglas	Reid	5
R14A	Gary	Reilly	25
R15A	John T	Reilly	2
R15AA	Alasdair	Rennie	20
R18B	Robert	Richard	50
R16B	Linda Cunningham	Richardson	2
R17B	Barry	Richmond	50
R16A	George	Richmond	20
R18A	James	Richmond	50
R19A	James M	Richmond	35
R19AB	Janet M	Richmond	102
R23	Thomas	Richmond	1
R24AB	John O	Ridley	2
R25AB	Edward	Riley	20
R28A	Robert	Robb	200
R30A	Ian F	Robertson	10
R26A	Mary W F	Robertson	50
R43AB	Paul L	Robertson	100
R36AA	Matthew	Rodger	72
R36AB	William	Rodman	50
R38A	William	Rome	20
R40BB	Alan J	Rosamond	25
R40A	Andrew	Ross	100
R40B	Malcolm	Ross	150
R39B	Robert S	Ross	20
R42A	James	Rough	10
R41B	Joseph	Roxburgh	150
R42B	Alan A	Runciman	20

R43A	James B	Russell	15
R45A	William Pollock	Russell	3
R48	James Wylie	Rutherford	2
S3A	Iain M	Sandison	12
S3A	Alistair	Savage	5
S9AB	Archibald	Scott	10
S10AB	Richard	Scott	5
S12A	Kara	Scoular	50
S12AB	Sami	Sencan Jnr	100
S12AA	Robert	Serafini	100
MC56B	Helen S	Shanks	10
S13	Kenneth	Sharp	500
S12BB	John	Sharpe	10
S15	Malcolm	Shaw	100
S16A	Thomson A B	Sheddon	12
S16AB	Andrew J	Shields	6
S16B	D. F.	Shields	20
S16C	Graeme J	Shields	5
S17C	Daniel	Sim	2
S17AA	Jean	Sim	3
S17B	Alexander	Sime	5
S18AB	Gordon B	Simpson	50
S18A	Ian	Simpson	30
S18A	Mungo	Sinclair	500
S19C	Paul	Skilling	200
S19B	David & Marianne	Sloan	500
S20A	Thomas	Smillie	2
S19A	Alan H	Smith	2
S20B	Alistair	Smith	50
S29	Colin J W	Smith	50
S30	Craig S	Smith	6
S21AA	David	Smith	20
S21B	Davida Lee	Smith	300
S22B	Geoff	Smith	50
S21A	Graham J	Smith	1
S22A	Hugh	Smith	56
S26A	Jan E	Smith	3
S29AB	Robert Y	Smith	60
S20AB	Robyn Carol	Smith	5
S30AA	Russel	Smith	100000
S30A	Russell J	Smith	50
S30AA	Andrew David MacDonald	Sneddon	50
S31B	Catherine Ann	Sneddon	50
S34A	David	Sneddon	50
S34AB	Keir John MacDonald	Sneddon	50
S31A	David	Sneddon	50
S33A	Martin D	Sneddon	2
S32B	Andrew	Sommerville	5
S32A	Graham	Sommerville	350
S32C	Neil	Sommerville	5


S33B	Colin M	Speirs	300
S33BB	James M	Speirs	20
R11	Sandra Margaret Anne	Spenceley	4
R11A	Gerard	Stanley	50
S13AA	Derek Alexander	Stark	268
S36	Gordon	Steele	200
S38AB	S.V.H.I.N.	Stephens	5
S39AB	Grant	Stephenson	25
S45A	Kevin D	Stevely	12
S41A	Colin C	Stevenson	30
S42B	Laura A H	Stevenson	10
S39AA	David W	Stevenston	1
S39B	James W	Stevenston	1
S46A	Alan A	Stewart	5
S46AB	Christine	Stewart	25
S47A	David A	Stewart	55
S47	John B	Stewart	2
S47C	William Lambie	Stewart	50
S49B	Henry	Strachan	10
S49BB	Hugh	Strachan	2
S50	Joseph Howat	Strachan	50
S49AB	Marion	Strang	77
S51A	Thomas	Strang	55
S55A	Iain	Stuart	250
S56B	Steven	Sutton	50
S57AB	Alexander M	Swift	10
T1A	George	Taggart	20
T4B	Andrew	Taylor	45
T5	Ewan R	Taylor	1
T6AB	Margaret	Temple	50
T6B	George	Templeton	250
T6AA	Sheila	Templeton	22
T6AC		The Kilmarnock Community Sports Trust	163483
T7AB	Colin	Thomson	10
T7B	Gavin	Thomson	10
T7C	George James	Thomson	50
T8B	Innes	Thomson	100
T9A	James	Thomson	50
T13A	John	Thomson	5
T8A	Karen Allison	Thomson	20
T15	Scott Brown	Thomson	50
T17B	Christopher	Thornton	100
T17AA	Donald R	Thyne	7
T17AB	Pamela	Thyne	2
T18	Steven	Tickner	10
T20A	Graham Mann	Todd	100
T21A	Morris Boyd	Tonner	544
T21C	Gary	Torbett	250
T21B	James G	Torbett	200
	David	Townsley	50?

T5BB	Adam	Train	100
T5AB	Matthew P	Train	200
T22AB	Kenneth	Tudhope	12
T22B	Kirk M	Tudhope	25
T24A	Donald I	Turner	12
T23	Raymond Mackie	Turpie	1
T24	Wallace J M	Turpie	1
T18AB	Alexander	Tyrie	10
U3	Colin	Urie	10
W1A	William W.	Wales	490
W2A	Charles	Walker	20
W2B	David	Walker	50
W3A	James W	Walker	10
W6	John M	Walker	5
W16A	Betty	Wallace	2
W17	Craig	Wallace	50
W10	David	Wallace	10
W10A	Deborah J	Wallace	100
W11	Ross	Wallace	50
W1B	Arthur S.	Walls	
W16C	Hazel	Walsh	50
W16AB	William	Walters	2
W16B	Francis	Ward	50
W17AB	Ian A F	Wark	21
C50AB	John	Wark	300
W20A	Isobelle	Watson	10
W23A	John	Watson	5
W24AB	John	Watson	35
W24BB	Iain A	Watt	50
W26	Charles	Watters	50
W26A	John White	Watters	100
W26	George	Welsh	50
W28A	Fergus	West	57
W29A	Lynn K	Wharton	166
W29D	Robert Howard	White	10
W29AB	Scott	White	20
W29C	Scott William	White	10
W29	William	White	50
W29B	William	White	10
W29BB	Bryce C	Whiteford	10
C59AB	Neil	Whiteford	2
W30B	Alan	Whitehill	50
W30AB	George	Whiteside	15
W31A	Graeme Allan	Whiteside	50
W28	Stephen	Wilcox	50
W28AB	James	Wilkie	10
W32A	Robert Henry	Williams	50
W32AB	Barry	Williamson	3
W35	Hugh	Willock	15
W37	Robert	Willock	15

W49AB	Adam	Wilson	1
W40A	Alex	Wilson	100
W44C	Brian	Wilson	25
W41B	Brian	Wilson	50
W43C	David	Wilson	2
W43AB	David F	Wilson	45
W43	Donald	Wilson	10
W44AA	Donald D	Wilson	2
W45AB	James D	Wilson	500
W48A	John	Wilson	2
W47B	Jonathan S	Wilson	10
W47A	Lynne K	Wilson	10
W50A	Margaret	Wilson	5
W44D	Margaret B L	Wilson	5
W49A	Matthew	Wilson	2
W49AA	Robert L S	Wilson	1
W44AB	Stewart	Wilson	11
W49B	Stewart M	Wilson	1
W52AA	Thomas	Wilson	25
W48AB	Thomas Paton	Wilson	1
W53AB	William	Wilson	5
W53	William	Wilson	20
W53A	William John	Wilson	100
W54A	Douglas	Woodburn	30
W54B	David	Woodison	100
W55AA	Brian D	Woods	5
W63A	Andrew	Wyllie	2
W62AB	James	Wyllie	3
W67	David Robert	Wyper	9007
W66	Nicholas Charles	Wyper	9007
W68	Robert	Wyper	40553
Y1A	Ronald	Yorston	50
Y1	Alison Louise Younger	Young	2
Y3A	James	Young	50
Y7A	John	Young	2
Y12B	Robbie	Young	1
Y12C	Scott	Young	1
Y13A	William	Young	5
Z1	Dr Masood	Zaidi	300
MC74	KLIN Investment UK Ltd		1000
M9A	Mauchline Dist Kfcsc		10060
D12	R C Greig Nominees Limited		3
MC40A	Stirling & Gilmour		6
Y14	Young Kilmarnock		800
B10	John	Barr	100
C23B	Harry	Chadwick	3
C23A	Laurel Janet	Chadwick	10
D12B	Malcolm David	Devine	2
K26BB	John	Kirkpatrick	20
K28	Frances Catherine	Knight	2

L17AB	Jacqueline	Lindsay	5
MC80AA	Martin	McNeil	20
M24A	Andrew W	Minto	500
S15A	Alexander	Shatalov	100
			<b>4994220</b>

## Part 6 Signature

This must be completed by all companies.	
I am signing this form on behalf of the company.	
Signature	<div>Signature</div> <div>X  X</div> <div>This form may be signed by: Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.</div>

**① Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**② Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **John Michael Johnston**

Company name **J & A Boyd Solicitors**

Address **27 Newmarket Street**

Post town **Ayr**

County/Region **Ayrshire**

Postcode **K A 7 1 L L**

Country **UK**

DX **DX AY13 AYR-1**

Telephone

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have provided the full date of birth for all individual directors in Part 3.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

**Please note that all information on this form will appear on the public record.**

**How to pay**

**A fee of £40 is payable to Companies House in respect of a paper Annual Return**

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**