

# **AR01** (ef)

#### **Annual Return**



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Company Name: EAST FIFE FOOTBALL CLUB, LIMITED

Company Number: SC007902

Date of this return: 21/12/2014

*SIC codes:* **93199** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BAYVIEW STADIUM HARBOUR VIEW

METHIL FIFE KY8 3RW

Officers of the company

Company Secret	ary 1
Type: Full forename(s):	Person MR JAMES MEARNS
Surname:	STEVENSON
Former names:	
Service Address:	26 WEST WYND BUCKHAVEN LEVEN FIFE

SCOTLAND

KY8 1AS

Company Director	1
Type:	Person
Full forename(s):	MR JOHN
Surname:	BARCLAY
Former names:	
Service Address:	ROWAN BANK
	NEW ROAD, KENNOWAY LEVEN
	KY8 5JP

Country/State Usually Resident: SCOTLAND

Date of Birth: 27/08/1942 Nationality: BRITISH

Occupation: FIFE LICENSED TRADE

**SECRETARY** 

Company Director	2
Type: Full forename(s):	Person MR JOHN
Surname:	DONALDSON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 15/02/1950 Occupation: RETIRED	Nationality: SCOTTISH
Company Director	3
Type: Full forename(s):	Person MR DAVID
Surname:	MARSHALL
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 11/04/1940 Occupation: RETIRED	Nationality: BRITISH

Company Director 4

Type: Person

Full forename(s): MR JAMES MEARNS

Surname: STEVENSON

Former names:

Service Address: 26 WEST WYND

**BUCKHAVEN** 

LEVEN FIFE

**UNITED KINGDOM** 

**KY8 1AS** 

Country/State Usually Resident: SCOTLAND

Date of Birth: 23/02/1950 Nationality: BRITISH

Occupation: MEDICALLY RETIRED

# Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 199879

Aggregate nominal 49969.75

value

Currency GBP Amount paid per share 0.25

Amount unpaid per share 0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE AT THE ANNUAL GENERAL MEETING.

Statement of Capital (Totals)

Currency GBP Total number of shares
Total aggregate nominal value 49969.75

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: J BROWN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: MRS M CARMICHAEL

Shareholding 3: 1700 ORDINARY shares held as at the date of this return

Name: J BARCLAY

Shareholding 4 : 6 ORDINARY shares held as at the date of this return

Name: L BARKER

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

Name: G BAXTER

Shareholding 6 : 200 ORDINARY shares held as at the date of this return

Name: E BROWN

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: M MCGANN

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: D CURRIE

Shareholding 9 : 380 ORDINARY shares held as at the date of this return

Name: N CARSTAIRS

Shareholding 10 : 20 ORDINARY shares held as at the date of this return

Name: W BURT

Shareholding 11 : 4 ORDINARY shares held as at the date of this return

Name: G BROWN

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: B DUFFY

Shareholding 13 : 200 ORDINARY shares held as at the date of this return

Name: T CLARK

Shareholding 14 : 100 ORDINARY shares held as at the date of this return

Name: J BAND

Shareholding 15 : 2 ORDINARY shares held as at the date of this return

Name: A CHANNIA

Shareholding 16 : 250 ORDINARY shares held as at the date of this return

Name: J LOGIE

Shareholding 17 : 100 ORDINARY shares held as at the date of this return

Name: S CONNAUGHTON

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name: J CAPRONI

Shareholding 19 : 20 ORDINARY shares held as at the date of this return

Name: J CONNELL

Shareholding 20 : 100 ORDINARY shares held as at the date of this return

Name: L MEEKS

Shareholding 21 : 662 ORDINARY shares held as at the date of this return

Name: J ANDERSON

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: P CUMMING

Shareholding 23 : 500 ORDINARY shares held as at the date of this return

Name: I ANDERSON

Shareholding 24 : 125 ORDINARY shares held as at the date of this return

Name: S ANDERSON

Shareholding 25 : 50 ORDINARY shares held as at the date of this return

Name: H BONTHRONE

Shareholding 26 : 50 ORDINARY shares held as at the date of this return

Name: G BLACK

Shareholding 27 : 10 ORDINARY shares held as at the date of this return

Name: H CORMIE

Shareholding 28 : 20 ORDINARY shares held as at the date of this return

Name: J BROWN

Shareholding 29 : 275 ORDINARY shares held as at the date of this return

Name: T ANDERSON

Shareholding 3() : 30 ORDINARY shares held as at the date of this return

Name: J BLACK

Shareholding 31 : 3621 ORDINARY shares held as at the date of this return

Name: J BROWN

Shareholding 32 : 1166 ORDINARY shares held as at the date of this return

Name: S HOGG

Shareholding 33 : 750 ORDINARY shares held as at the date of this return

Name: G LOVE

Shareholding 34 : 10 ORDINARY shares held as at the date of this return

Name: H HESTER

Shareholding 35 : 2 ORDINARY shares held as at the date of this return

Name: H FISHER

Shareholding 36 : 80 ORDINARY shares held as at the date of this return

Name: G FISHER

Shareholding 37 : 9 ORDINARY shares held as at the date of this return

Name: F GRANT DECEASED

Shareholding 38 : 100 ORDINARY shares held as at the date of this return

Name: G KINNEAR

Shareholding 39 : 4 ORDINARY shares held as at the date of this return

Name: I HESTER

Shareholding 40 : 300 ORDINARY shares held as at the date of this return

Name: I LOWSON

Shareholding 47 : 12 ORDINARY shares held as at the date of this return

Name: M MACKENZIE

Shareholding 42 : 4 ORDINARY shares held as at the date of this return

Name: A HOGG

Shareholding 43 : 18 ORDINARY shares held as at the date of this return

Name: G IMRIE

Shareholding 44 : 200 ORDINARY shares held as at the date of this return

Name: D CRAIG

Shareholding 45 : 10 ORDINARY shares held as at the date of this return

Name: J FARMER

Shareholding 46 : 2 ORDINARY shares held as at the date of this return

Name: J HANDIE

Shareholding 47 : 8 ORDINARY shares held as at the date of this return

Name: A DOWNIE

Shareholding 48 : 125 ORDINARY shares held as at the date of this return

Name: E HAMILTON

Shareholding 49 : 20 ORDINARY shares held as at the date of this return

Name: H LANDELS

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

Name: A DOUGLAS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: J KING

Shareholding 52 : 4 ORDINARY shares held as at the date of this return

Name: A JANNETTA

Shareholding 53 : 100 ORDINARY shares held as at the date of this return

Name: F FLEMING

Shareholding 54 : 10 ORDINARY shares held as at the date of this return

Name: P LEITCH

Shareholding 55 : 200 ORDINARY shares held as at the date of this return

Name: J HARRIS

Shareholding 56 : 2000 ORDINARY shares held as at the date of this return

Name: A HAIN

Shareholding 57: 13 ORDINARY shares held as at the date of this return

Name: D DONALDSON

Shareholding 58 : 4 ORDINARY shares held as at the date of this return

Name: D DUNCAN DECEASED

Shareholding 59 : 125 ORDINARY shares held as at the date of this return

Name: A HENDERSON

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: J JARVIE

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

Name: I LINDSAY

Shareholding 62 : 2000 ORDINARY shares held as at the date of this return

Name: D HAMILTON

Shareholding 63: 100 ORDINARY shares held as at the date of this return

Name: A DOIG DECEASED

Shareholding 64 : 4 ORDINARY shares held as at the date of this return

Name: C GIBSON

Shareholding 65: 736 ORDINARY shares held as at the date of this return

Name: J FLEMING

Shareholding 66 : 12 ORDINARY shares held as at the date of this return

Name: J DOUGLAS

Shareholding 67 : 1030 ORDINARY shares held as at the date of this return

Name: R MARR

Shareholding 68 : 50 ORDINARY shares held as at the date of this return

Name: R DOUGLAS

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: C DORN

Shareholding 70 : 50 ORDINARY shares held as at the date of this return

Name: J DISHIINGTON

Shareholding 7] : 36 ORDINARY shares held as at the date of this return

Name: C FISHER

Shareholding 72 : 10 ORDINARY shares held as at the date of this return

Name: JR HAZELTON

Shareholding 73 : 100 ORDINARY shares held as at the date of this return

Name: J GILMOUR

Shareholding 74 : 200 ORDINARY shares held as at the date of this return

Name: C KENNEDY

Shareholding 75 : 100 ORDINARY shares held as at the date of this return

Name: G HASTIE

Shareholding 76 : 15 ORDINARY shares held as at the date of this return

Name: A GROSSET

Shareholding 77 : 125 ORDINARY shares held as at the date of this return

Name: G HENDERSON

Shareholding 78 : 5 ORDINARY shares held as at the date of this return

Name: P FOTHERINGHAM

Shareholding 79 : 50 ORDINARY shares held as at the date of this return

Name: G MACKAY

Shareholding 80 : 2 ORDINARY shares held as at the date of this return

Name: R DURIE DECEASED

Shareholding 81 : 100 ORDINARY shares held as at the date of this return

Name: S LLEWELLYN

Shareholding 82 : 3066 ORDINARY shares held as at the date of this return

Name: A LINDSAY

Shareholding 83 : 2000 ORDINARY shares held as at the date of this return

Name: K MACKAY

Shareholding 84 : 10 ORDINARY shares held as at the date of this return

Name: G HORNE

Shareholding 85 : 50 ORDINARY shares held as at the date of this return

Name: E GIBSON DECEASED

Shareholding 86 : 100 ORDINARY shares held as at the date of this return

Name: RW EADIE

Shareholding 87 : 400 ORDINARY shares held as at the date of this return

Name: JM BLACK

Shareholding 88 : 737 ORDINARY shares held as at the date of this return

Name: H CAMERON

Shareholding 89 : 389 ORDINARY shares held as at the date of this return

Name: R C LIVINGSTONE

Shareholding 90 : 50 ORDINARY shares held as at the date of this return

Name: K DOW

Shareholding 91 : 5 ORDINARY shares held as at the date of this return

Name: M DOW

Shareholding 92 : 100 ORDINARY shares held as at the date of this return

Name: EAST FIFE SUPPORTERS CLUB

Shareholding 93 : 6234 ORDINARY shares held as at the date of this return

Name: EAST FIFE SUPPORTERS TRUST

Shareholding 94 : 5 ORDINARY shares held as at the date of this return

Name: S FINLAY

Shareholding 95 : 25 ORDINARY shares held as at the date of this return

Name: J GRANT

Shareholding 96 : 222 ORDINARY shares held as at the date of this return

Name: F HAIN

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

Name: M HUNTER

Shareholding 98 : 69582 ORDINARY shares held as at the date of this return

Name: L JOHNSTON TWIGG

Shareholding 99 : 222 ORDINARY shares held as at the date of this return

Name: JP MARR

Shareholding~100~:~2018~ORDINARY~shares~held~as~at~the~date~of~this~return

Name: D MARSHALL

 $Shareholding\ 101$  : 20 ORDINARY shares held as at the date of this return

Name: W MARSHALL

Shareholding 102: 6 ORDINARY shares held as at the date of this return

Name: E MASSON

Shareholding 103: 500 ORDINARY shares held as at the date of this return

Name: A F L MATHIESON

 $Shareholding\ 104$  : 500 ORDINARY shares held as at the date of this return

Name: H MATHIESON

Shareholding 105: 4 ORDINARY shares held as at the date of this return

Name: W MATHIESON

Shareholding 106: 10 ORDINARY shares held as at the date of this return

Name: DW MATTHEW

Shareholding 107  $\,:\,$  10 ORDINARY shares held as at the date of this return

Name: J MCCALLUM

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

Name: S L MCCALLUM

Shareholding  $109 \pm 50$  ORDINARY shares held as at the date of this return

Name: R MCCAMMON

Shareholding 110  $\pm$  5 ORDINARY shares held as at the date of this return

Name: E MCCLAFFERTY

 $Shareholding\ 111\ :\ 400\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$ 

Name: G MCCROSSAN

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

Name: DJ MCGILVARY

Shareholding 113 : 53 ORDINARY shares held as at the date of this return

Name: J MCINNES

Shareholding 114 : 10 ORDINARY shares held as at the date of this return

Name: DA MCLEAN

Shareholding 115  $\,:\, 60$  ORDINARY shares held as at the date of this return

Name: DF MCLEAN

Shareholding 116 : 60 ORDINARY shares held as at the date of this return

Name: DA MCLEAN

Shareholding 117 : 60 ORDINARY shares held as at the date of this return

Name: R F MCLEAN

Shareholding 118 : 10 ORDINARY shares held as at the date of this return

Name: H B MCLEISH

Shareholding 119 : 1000 ORDINARY shares held as at the date of this return

Name: JUNE MCMILLAN

Shareholding 120 : 50 ORDINARY shares held as at the date of this return

Name: A MELVILLE

Shareholding 121 : 4 ORDINARY shares held as at the date of this return

Name: J MILLAR

Shareholding 122 : 50 ORDINARY shares held as at the date of this return

Name: J MITCHELL

Shareholding 123 : 100 ORDINARY shares held as at the date of this return

Name: J MITCHELL

Shareholding 124: 145 ORDINARY shares held as at the date of this return

Name: R MITCHELL

Shareholding 125  $\pm$  400 ORDINARY shares held as at the date of this return

Name: D MONAGHAN

Shareholding 126: 16 ORDINARY shares held as at the date of this return

Name: J B MONCRIEFF

Shareholding 127: 2622 ORDINARY shares held as at the date of this return

Name: R MORELAND

Shareholding 128 : 20 ORDINARY shares held as at the date of this return

Name: J MORRIS

Shareholding 129 : 100 ORDINARY shares held as at the date of this return

Name: JJ MOWATT

Shareholding 130  $\pm$  366 ORDINARY shares held as at the date of this return

Name: BJ MUIR

 $Shareholding\ 131\ :$  367 ORDINARY shares held as at the date of this return

Name: GP MUIR

Shareholding 132 : 367 ORDINARY shares held as at the date of this return

Name: KJ MUIR

Shareholding 133 : 100 ORDINARY shares held as at the date of this return

Name: PK MUNRO

Shareholding 134 : 4 ORDINARY shares held as at the date of this return

Name: W MYLES

Shareholding 135: 2 ORDINARY shares held as at the date of this return

Name: T NEIL

Shareholding 136 : 4 ORDINARY shares held as at the date of this return

Name: H NIGHTINGALE

Shareholding 137 : 20 ORDINARY shares held as at the date of this return

Name: G PATERSON

Shareholding 138 : 20 ORDINARY shares held as at the date of this return

Name: H PATERSON

Shareholding 139 : 20 ORDINARY shares held as at the date of this return

Name: I C PATERSON

Shareholding 140  $\pm$  4 ORDINARY shares held as at the date of this return

Name: W PATERSON

Shareholding 141 : 10 ORDINARY shares held as at the date of this return

Name: D PEEBLES

Shareholding 142 : 100 ORDINARY shares held as at the date of this return

Name: JW PETRIE

Shareholding 143 : 20 ORDINARY shares held as at the date of this return

Name: J PHILP

Shareholding 144 : 30 ORDINARY shares held as at the date of this return

Name: JE PIRIE

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

Name: R PLENDERLEITH

Shareholding 146 : 25 ORDINARY shares held as at the date of this return

Name: H N POLLOCK

Shareholding 147: 125 ORDINARY shares held as at the date of this return

Name: T L POLLOCK

Shareholding 148 : 4 ORDINARY shares held as at the date of this return

Name: D REID

Shareholding 149 : 20 ORDINARY shares held as at the date of this return

Name: T REILLY

Shareholding 150  $\pm$  31 ORDINARY shares held as at the date of this return

Name: A A ROBERTSON

Shareholding 151: 100 ORDINARY shares held as at the date of this return

Name: A J ROBERTSON

Shareholding 152  $\pm$  2 ORDINARY shares held as at the date of this return

Name: GA ROBERTSON

Shareholding 153 : 25 ORDINARY shares held as at the date of this return

Name: JA ROBERTSON

Shareholding 154  $\pm$  2 ORDINARY shares held as at the date of this return

Name: J ROBERTSON

Shareholding 155 : 2 ORDINARY shares held as at the date of this return

Name: S A ROBERTSON

Shareholding 156 : 25 ORDINARY shares held as at the date of this return

Name: TF ROBERTSON

Shareholding 157: 5 ORDINARY shares held as at the date of this return

Name: W ROBERTSON

Shareholding 158 : 22150 ORDINARY shares held as at the date of this return

Name: A RODGER

Shareholding 159: 6000 ORDINARY shares held as at the date of this return

Name: J RODGER

Shareholding 160 : 2300 ORDINARY shares held as at the date of this return

Name: J RODGER

 $Shareholding\ 161:10\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$ 

Name: MJ ROLLAND

Shareholding 162: 5 ORDINARY shares held as at the date of this return

Name: M ROSE

Shareholding 163: 10 ORDINARY shares held as at the date of this return

Name: J ROSS

Shareholding 164: 10 ORDINARY shares held as at the date of this return

Name: W SCOTT DECEASED

Shareholding 165: 389 ORDINARY shares held as at the date of this return

Name: M L DAWSON

 $Shareholding\ 166$ : 100 ORDINARY shares held as at the date of this return

Name: J SHARP

 $Shareholding\ 167$ : 100 ORDINARY shares held as at the date of this return

Name: A SHEARER

Shareholding 168: 67 ORDINARY shares held as at the date of this return

Name: R C SINAGOCA

Shareholding 169 : 200 ORDINARY shares held as at the date of this return

Name: J SMART

Shareholding 170 : 4 ORDINARY shares held as at the date of this return

Name: A SINCLAIR

 $Shareholding\ 171\ :\ 100\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$ 

Name: J C SMART

Shareholding 172 : 200 ORDINARY shares held as at the date of this return

Name: T SMART

Shareholding 173 : 20 ORDINARY shares held as at the date of this return

Name: J SNADDON

Shareholding 174: 10 ORDINARY shares held as at the date of this return

Name: WW SOMERVILLE

Shareholding 175 : 388 ORDINARY shares held as at the date of this return

Name: K A MCKINNIE

Shareholding 176: 5975 ORDINARY shares held as at the date of this return

Name: DM STEVENSON

 $Shareholding\ 177\ :\ 1800\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$ 

Name: J STEVENSON

Shareholding 178: 100 ORDINARY shares held as at the date of this return

Name: DR STEWART

Shareholding 179: 2475 ORDINARY shares held as at the date of this return

Name: J B STEWART

Shareholding 180  $\,:\,$  16 ORDINARY shares held as at the date of this return

Name: R C STOUT

 $Shareholding\ 181\ :$  1 ORDINARY shares held as at the date of this return

Name: W SUTHERLAND

 $Shareholding\ 182$ : 1500 ORDINARY shares held as at the date of this return

Name: J TAYLOR

Shareholding 183: 10 ORDINARY shares held as at the date of this return

Name: W TELFER

 $Shareholding\ 184$ : 84 ORDINARY shares held as at the date of this return

Name: A M THOMSON

Shareholding 185 : 2 ORDINARY shares held as at the date of this return

Name: G THOMSON

 $Shareholding\ 186\ :$  125 ORDINARY shares held as at the date of this return

Name: M P THOMSON

Shareholding 187: 33166 ORDINARY shares held as at the date of this return

Name: S TWIGG

Shareholding 188 : 10 ORDINARY shares held as at the date of this return

Name: E P URQUART

Shareholding 189 : 100 ORDINARY shares held as at the date of this return

Name: D VALENTE

Shareholding  $190 \pm 5$  ORDINARY shares held as at the date of this return

Name: R VETTRAINO

 $Shareholding\ 191\ :$  4 ORDINARY shares held as at the date of this return

Name: J WADDELL

Shareholding 192 : 100 ORDINARY shares held as at the date of this return

Name: E WALKER

Shareholding 193 : 2 ORDINARY shares held as at the date of this return

Name: A WALLACE

 $Shareholding\ 194$ : 10 ORDINARY shares held as at the date of this return

Name: J WATTERS

 $Shareholding\ 195$ : 10 ORDINARY shares held as at the date of this return

Name: M WATTERS

Shareholding 196: 135 ORDINARY shares held as at the date of this return

Name: W L WEIR

 $Shareholding\ 197\ :\ 10\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$ 

Name: P WHYTE

Shareholding 198: 40 ORDINARY shares held as at the date of this return

Name: J WILSON

Shareholding 199 : 211 ORDINARY shares held as at the date of this return

Name: P W WRIGHT

Shareholding  $200 \pm 300$  ORDINARY shares held as at the date of this return

Name: H HALDANE

 $Shareholding\ 201\ :\ 600\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$ 

Name: S KAY

Shareholding 202: 1072 ORDINARY shares held as at the date of this return

Name: B MCNEILL

Shareholding 203: 1462 ORDINARY shares held as at the date of this return

Name: J DONALDSON

Shareholding 204: 20 ORDINARY shares held as at the date of this return

Name: A MUNRO

 $Shareholding\ 205$  : 20 ORDINARY shares held as at the date of this return

Name: D MUNRO

Shareholding 206  $\,\,$  : 250 ORDINARY shares held as at the date of this return

Name: LESLEY MCNEILL

 $Shareholding\ 207\ :$  300 ORDINARY shares held as at the date of this return

Name: IAN J MCNAUGHT

 $Shareholding\ 208$  : 1000 ORDINARY shares held as at the date of this return

Name: WILLIAM YOUNG

Shareholding 209: 100 ORDINARY shares held as at the date of this return

Name: LEWIS BROWN

Shareholding 210 : 100 ORDINARY shares held as at the date of this return

Name: ROBERT CARGILL

Shareholding 211: 222 ORDINARY shares held as at the date of this return

Name: E CLARKE

 $Shareholding\ 212$  : 100 ORDINARY shares held as at the date of this return

Name: S COLLUMBINE

Shareholding 213: 2591 ORDINARY shares held as at the date of this return

Name: L MURRAY

Shareholding 214 : 222 ORDINARY shares held as at the date of this return

Name: THOMAS BROWN

Shareholding 215  $\,:\,$  1000 ORDINARY shares held as at the date of this return

Name: ROBERT ROBERTSON

### Authorisation

Authenticated	1001150111011
This form was authorised by one of the following	g:
Director, Secretary, Person Authorised, Charity C	Commission Receiver and Manager, CIC Manager, Judicial Factor.