



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC010466

H

company name
THE ALBION ROVERS FOOTBALL CLUB, LTD.

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 16/01/98
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
31	01	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CLIFTONHILL STADIUM
MAIN STREET
COATBRIDGE
LANARKSHIRE ML5 3RB

Principal business activities (See note 4)

Trade classification is
9262 OTHER SPORTING ACTIVITIES

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

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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.

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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.

DAVID T
SHANKS
6 CARRICK DRIVE
DRUMPELLIER
COATBRIDGE
LANARKSHIRE ML5 1JX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ALAN MATHIESON
BROWN
11 ROCHSOLLOCH ROAD
AIRDRIE
LANARKSHIRE ML6 9BB

Day Month Year

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Date of any change.

Date of Birth:- 23/09/61
Nat:BRITISH
Occ:RESTAURANT OWNER

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

Particulars.

ANDREW
DICK
173 COATBRIDGE ROAD
GLENMAVIS
AIRDRIE ML6 0NL

Date of Birth:- 15/02/42
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

EDWARD PATRICK
HAGERTY
56 CORSEWALL STREET
COATBRIDGE
STRATHCLYDE ML5 1PU

Date of Birth:- 22/04/50
Nat:SCOTTISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

HUGH SPEIR
MUNRO
26 NESS DRIVE
BLANTYRE
G72 9RU

Date of Birth:- 21/02/58
Nat:BRITISH
Occ:CHARTERD SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID
THOW SHANKS
BSC
8A RALSTON STREET
AIRDRIE
LANARKSHIRE ML6 0DH

Date of Birth:- 18/04/62
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT
WATT
14 ABERCROMBIE CRESCENT
BARGEDIE
GLASGOW
STRATHCLYDE G69 7SP

Date of Birth:- 10/06/52
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Issued Share Capital (See note 8)

SC010466

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)
PREFERENCE	27,600	£ 3 450
ORDINARY	26,400	£ 3 300
Totals	54000	£ 6, 750

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 31/01/96

	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 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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed D. T. Shanks
Secretary/Director *
Date 22. 1. 98
*(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)
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?

DAVID T. SHANKS
ALBION ROVERS F.C. LTD
CLIFTONHILL STADIUM MAIN STREET
COATBRIDGE. Postcode ML5 3RB

<u>DATE</u>	<u>TRANSFEROR</u>	<u>FROM</u>	<u>TO</u>	<u>ORD/ PREF</u>	<u>ORD AMT</u>	<u>PREF AMT</u>	<u>TRANSFeree</u>
7.4.97	EDWARD P HAGERTY 56 CORSEWALL ST COATBRIDGE	1837	1886	P		50	CATHY O'HARE 48 GLEN COURT COATBRIDGE
		1887	1936	P		50	PETER LOUGHRAN 8 MARY RAE ROAD BELLSHILL
		1937	1986	P		50	FRED BELL 6 ETIVE COURT COATBRIDGE
		1987	2036	P		50	WILLIAM WALKER 6 GARDEN TERRACE FALKIRK
		2037	2086	P		50	DAVID CRICHTON 41 ALBERT AVENUE COATBRIDGE
		2087	2136	P		50	JAMES LYND SAY 23 BELMONT STREET COATBRIDGE
10.9.97	GORDON DISHINGTON 6 FERNHILL GRANGE BOTHWELL	7145	7264	P		160	HAMISH H MUNRO 17 HAMILTON AVENUE GLASGOW
30.10.97	IAN A DICKSON COMMERCIAL BANK BLDS COATBRIDGE	5089	5136	P		48	ROBERT H DICKSON 9 CLEVEDEN GARDENS GLASGOW

<u>DATE</u>	<u>TRANSFEROR</u>	<u>FROM</u>	<u>TO</u>	<u>ORD/ PREF</u>	<u>ORD AMT</u>	<u>PREF AMT</u>	<u>TRANSFeree</u>
7.4.97	EDWARD P HAGERTY 56 CORSEWALL STREET COATBRIDGE	9345	9394	O	50		PETER McCLURG 71 DUNDYVAN ROAD COATBRIDGE
		9395	9444	O	50		ALASDAIR TURNBULL 5 BENNETT WALK MORPETH
		9445	9494	O	50		ROBERT BROWN 40 KIRKWOOD PLACE COATBRIDGE
30.10.97	ARCHIBALD McLAY 24 RIDDELL STREET COATBRIDGE	5890	5899	O	10		MARY McLAY 24 RIDDELL STREET COATBRIDGE
	IAN A DICKSON COMMERCIAL BANK BLDG COATBRIDGE	2846 11393	2850 11424	O O	5 32		ROBERT H DICKSON 9 CLEVEDEN GARDENS GLASGOW