



Companies House

— for the record —

Company Name

THE ALBION ROVERS FOOTBALL CLUB, LTD. **363s Annual Return**

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Type

Private Company Limited By Shares

Company Number

SC10466

Information extracted from
Companies House records on
8th January 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



SCT 89P6X340 1889
COMPANIES HOUSE 26/02/05

Section 1: Company details

Ref: SC10466/10/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cliftonhill Stadium Main Street Coatbridge Lanarkshire ML5 3RB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

2

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Edward Patrick HAGERTY Address 56 Corsewall Street Coatbridge Strathclyde ML5 1PU Date of birth 22/04/1950 Nationality Scottish Occupation Teacher	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Patrick HAGERTY ceased to be director (if applicable) 07, 09, 04.
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David T SHANKS Address 6 Carrick Drive Drumpellier Coatbridge Lanarkshire ML5 1JX Date of birth 18/04/1962 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David T SHANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert WATT Address 24 Quarry Avenue Cambuslang Strathclyde G72 8UF Date of birth 10/06/1952 Nationality British Occupation Civil Servant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert WATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David WRIGHT BA IN ACCOUNTANCY & ECONOMICS Address Inveresk Springwells Avenue Airdrie Strathclyde ML6 6EA Date of birth 07/04/1957 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David WRIGHT BA IN ACCOUNTANCY & ECONOMICS ceased to be director (if applicable) _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name****Thomas Crawford YOUNG****Address**

**90 Earlston Crescent
Carnbroe
Coatbridge
Strathclyde
ML5 4UH**

Date of birth 27/09/1944**Nationality** British**Occupation** Leisure Attendant**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date Thomas Crawford YOUNG ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

26 400

Aggregate Nominal Value of issued shares

£3,300

Class of Share

PREFERENCE

Number of shares issued

27 600

Aggregate Nominal Value of issued shares

£3,450

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

54 000

Aggregate Nominal Value of issued shares

£6,750**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/01/2002
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. T. Shanks

(Director / Secretary)

Date

24, 02, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/1/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st January 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

DAVID T. SHANKS

Telephone number inc code

01236 762775

Address

6 CARRICK DRIVE
COATSBIDGE

DX number if applicable

DX exchange

Postcode

M15 1JX

ALBION ROVERS FOOTBALL CLUB

'LIVE' SHAREHOLDERS

ORDINARY PEF TOTAL

MRS C McKEE
DUNLUKEN
CAIRNHILL ROAD
AIRDRIE

11

11

T G CULLEN
70 SOUTH PARADE
WORKSOP
S81 0BL

12

12

MRS GRACE LLEWELLYN
106 ALEXANDER STREET
COATBRIDGE

5

5

WILLIAM DAVIDSON ESQ
TOMSLEA VILLA
MOSSIDE
COATBRIDGE

1

1

MRS E THOM
5 CRIGHTON STREET
COATBRIDGE

8

8

CHARLES HALL ESQ
18 QUARRY STREET
COATBRIDGE

6

6

?

NORMAN BRUCE
3 CARRONGROVE AVENUE
STENHOUSEMUIR

10

10

DAVID LAW ESQ
36 AULDHAME STREET
COATBRIDGE

10

10

?

ROBERT WOTHERSPOON 9 LEFROY STREET COATBRIDGE	20		20
---	----	--	----

MRS J V CLARK FLAT 4A RAMSAY COURT EAGLESHAM ROAD, NEWTON MEARNES GLASGOW G77 5DJ	298	432	730
--	-----	-----	-----

MRS R LOUDEN 2 BUTE TERRACE COATBRIDGE	128	180	308
--	-----	-----	-----

MRS M DICKSON 6 MANSE ROAD ABERDOUR	128	180	308
---	-----	-----	-----

JOHN A W KIRK ESQ 6 SANDILANDS CRESC MOTHERWELL ML1 3AX	128 128	180 180	308 308
--	-----------------------	-----------------------	-----------------------

MRS MARGARET SOMERVILLE SHAMBA 2 HAWTHORN AVENUE LENZIE KIRKINTILLOCH	50		50
--	----	--	----

ROBERT OWEN PARKER 1411 OAKWOOD AVENUE HANOVER PARK ILLINOIS 60103 USA	170	240	410
---	-----	-----	-----

JAMES B SHANKS
7 DUNBETH AVENUE
COATBRIDGE

200 500 700

DAVID SHANKS
6 CARRICK DRIVE
COATBRIDGE

502 750 1252

WILLIAM MARTIN ESQ
"CLAREMONT"
LEFROY STREET
COATBRIDGE

25 25

A J HIGGINS ESQ
C/O HIGGINS, CAMPBELL MILLER & CO
15 NORTH CLAREMOUNT STREET
GLASGOW

340 480 820

~~COLIN HIGGINS ESQ~~
~~ARDFERN~~
~~VICTORIA PLACE~~
~~AIRDRIE~~ *'corner of*

200 200 400 ?

Bird semple
249 W. George St GLW
ERNEST V CAPOCCI ESQ
"CASALENA"
DUMBATHIE ROAD
AIRDRIE

137 108 245

ROBERT FLAVELL ESQ
c/o MEADOWSIDE HOUSE
FORREST STREET
AIRDRIE

100 100 200

GRAEME FORRESTER
BELMONT
LEFROY STREET
COATBRIDGE

556 922 1478

REILLY FAMILY

REIGART CONTRACTS 16 HORNOCK ROAD COATBRIDGE	300	480	780
JOHN HUGHES 7 HEATHERLEY LEA COATBRIDGE	247		247
WILLIAM LINDSAY ESQ P.O. BOX 1157 AIRDRIE	35	48	83
P S GARDNER ESQ 134 KILDONAN STREET COATBRIDGE	35	48	83
J L GARDNER ESQ 36 AGNEW AVENUE COATBRIDGE	36	48	84
W L GARDNER ESQ 13 St ANDREWS DRIVE COATBRIDGE ML5 1AB	36	48	84
D J GARDNER ESQ 24 MEIKLE CRESCENT HILLVIEW ESTATE WATTSTOUN AIRDRIE	36	48	84
NEIL MacKINNON ESQ 50 COULTER AVENUE COATBRIDGE	20		20
DAVID LYTTLE ESQ 33 GLENCOURT ALLAN STREET	303	395	698

COATBRIDGE

ROBERT CAMERON ESQ AITKENHEAD FARM UDDINGSTON	15		15
---	----	--	----

DAVID WRIGHT INVERESK SPRINGWELLS AVE AIRDRIE	185	240	425
--	-----	-----	-----

ROBERT W MARWICK ESQ 9 DUNBETH AVENUE COATBRIDGE	555	922	1477
--	-----	-----	------

GERARD J McCARRON BELAIR DRUMBATHIE ROAD AIRDRIE	21		21
---	----	--	----

JACK McGOOGAN ESQ 4 CHURCH STREET COATBRIDGE	556	922	1478
--	-----	-----	------

SAMUEL GOODWIN ESQ 81 DRUMPELLIER AVENUE COATBRIDGE	555	922	1477
---	-----	-----	------

JAMES LAWSON ESQ 8 GREENWOOD CRESENT COATBRIDGE	1		1
---	---	--	---

ROBERT HAMISH DICKSON ESQ 9 CLEVEDEN GARDENS GLASGOW G12 0PU	37	48	85
--	----	----	----

JAMES A MUNRO ESQ 14 HEXHAM GARDENS MAXWELL PARK GLASGOW G41 4AG	70	464	534
---	----	-----	-----

HUGH S MUNRO ESQ 26 NESS DRIVE BLANTYRE G72 9RO	609	306	915
--	-----	-----	-----

ALEXANDER COUTTS ESQ 37 MONTGOMERY AVENUE COATBRIDGE	1		1
--	---	--	---

JOHN GARRITY ESQ 1180 TOLLCROSS ROAD GLASGOW	1		1
--	---	--	---

HUGH GOLDIE ESQ WOODBURN HOUSE MILTON OF CAMPSIE G65 8AN	246	336	582
---	-----	-----	-----

MRS ANN ROSE GARRITY OR FAGAN TRUSTEE OF ANTON THOMAS FAGAN 1 GLENDUFFHILL ROAD GARROWHILL	2476	3960	6436
---	------	------	------

MRS ANN FAGAN 1 GLENDUFFHILL ROAD GARROWHILL	212	20	232
--	-----	----	-----

ANDREW BEATTIE ESQ 4 CLOUDS DUNS BERWICKSHIRE TD11 3BB	845	1216	2061
---	-----	------	------

JOHN HUTTON ESQ			
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40 MAVIS BANK GARDENS BELLSHILL	433	608	1041
EDWARD C DRUMMOND ESQ 10 BRACO AVENUE CHAPELHALL AIRDRIE ML6 8HR	74	96	170
HUGH B McKEE 34 WOODLANDS DRIVE COATBRIDGE	39	48	87
JOHN IRONS ESQ 36 CORNHILL DRIVE COATBRIDGE	25		25
JOHN SCOTT ESQ HARCORT LAMLASH ISLE OF ARRAN KA27 8LG	16		16
IAN M McDONALD ESQ 117 CAIRNHILL ROAD AIRDRIE ML6 9MP	10		10
JAMES SHAW ESQ 16 REID STREET COATBRIDGE	1		1
STEVEN A McLAY ESQ 22 GLOUSTER AVENUE NUTHALL NOTTINGHAM	11		11
CHRISTINE C WILSON TALL TREES LONDON ROAD	2		2

STRANRAER

MARY McI WITHER
CREEBRIDGE CARAVAN PARK
NEWTON STEWART

2 2

JOHN S FORREST ESQ
SHEPHERD'S BARN
STOKE COURT
SUGARBROOK LANE
STOKE POUND
BROMSGROVE
WORCESTERSHIRE B60 3AU
EDWARD LEARMONTH
103 CAIRNHILL ROAD
AIRDRIE

306 384 690

3 3

JAMES ALEXANDER
MANSFIELD
135 OLD MANSE ROAD
NETHERTON WISHAW

10 10

ANDREW RANKIN ESQ
15 ROSS DRIVE
MOTHERWELL
ML1 3BD

72 96 168

J MACONOCHE ESQ
13 SOUTH FEUS
UPPER LARGO
FIFE KY8 6EQ

10 10 DECEASED
TO BE
TRANSFERRED.

Wm F FRAME ESQ
28 CALDER COURT
COATBRIDGE

23 23

G. D. BUCHANAN
107 KYLEPARK DRIVE
UDDINGSTON
GLASGOW

7 7

MALCOLM G MARWICK ESQ 5 BLEACHERS WAY HUNTINGTOWERFIELD PERTH PH1 3NY	10		10
--	----	--	----

L CAMERON ESQ 4 WOODLAND AVENUE AIRDRIE	85	75	160
---	----	----	-----

ADAM BLACKLEY ESQ 186 LOMOND ROAD TOWNHEAD COATBRIDGE ML5 2NL	7		7
--	---	--	---

DAVID GRAHAM ESQ 81 WOODFOOT ROAD HAMILTON ML3 8RA	2		2
---	---	--	---

MRS A T B BLACK THORNHOLM CARLUKE ML8 40D	2 82		2 202
		120	

MRS J H McDONALD 40 CHERRY BANK WALK AIRDRIE ML6 0LY	42	60	102
---	----	----	-----

GEORGE W PEAT ESQ 35A DRUMBATHIE ROAD AIRDRIE	42	60	102
---	----	----	-----

MORRIS KAPLAN ESQ 20 BARNTON GATE TERRACE EDINBURGH EH4 8BA	5		5
---	---	--	---

Wm LYNN ESQ

FIDRA SPRINGHILL AVENUE AIRDRIE	4		4
ALEXANDER A McARTHUR ESQ 53 MELDRUM MAINS GLENMAVIS BY AIRDRIE ML6 0QQ	1		1
JAMES McMURRAY ESQ 68 LOANHEAD STREET COATBRIDGE	5		5
JAMES F SCOTT 5 GRAMMAR SCHOOL SQUARE HAMILTON ML3 6BE	32	48	80
A C FYFE ESQ MILLER BECKETT & JACKSON 190 ST VINCENT STREET GLASGOW G2 5SP	21		21
WILLIAM BAXTER 1 ALBANY STREET COATBRIDGE	10		10
THOMAS YOUNG 90 EARLSTON CRESCENT CARNBROE COATBRIDGE ML5 4UH	86 86	120 120	206 206
ROBERT WATT 24 QUARRY AVENUE CAMBUSLANG	262	397	659
ALAN BROWN	262	397	659

EDWARD PATRICK HAGERTY 56 CORSEWALL STREET COATBRIDGE	111	99	210
CATHERINE & JOSEPH O'HARE 48 GLEN COURT COATBRIDGE	22	78	100
BRIAN O' HARE 48 GLEN COURT COATBRIDGE	22	28	50
JOHN SMITH 45 BLAIR ROAD COATBRIDGE	22	28	50
BUCHANAN SMITH 37 MONTGOMERY AVE COATBRIDGE	22	28	50
MARY & TOM CASSELLS 43 LAIRD STREET COATBRIDGE	22	28	50
WILLIAM WALKER FLAT 2/1 143 SINCLAIR DRIVE GLASGOW G42 9SN	22	28	50
JACQUELINE CRAWFORD USHERTON BORE ROAD AIRDRIE	22	39	61

GORDON DISHINGTON
ACADEMY STREET
COATBRIDGE

193 306 499

ANDREW DICK
52 RAEBOG ROAD
GLENMAVIS
AIRDRIE

193 466 659

P McCLURG
51 HERITAGE VIEW
COATBRIDGE

50 50

A TURNBULL
5 BENNETTS WALK
MORPETH

50 50

R BROWN
40 KIRKWOOD PLACE
COATBRIDGE

50 50

P LOUGHRAN
8 MARY RAE RD
BELLSHILL

~~50~~

J WADDELL
47 CAMPSIE VIEW
BARGEDDIE

132 182

S WALKER
VERULAM RD
SOUTHAMPTON

132 181

V ROMANES
15 DYKEHEAD RD
BARGEDDIE

132 181

G BUCHANAN
9 BRAESIDE AVE
BARGEDDIE

99 136

J A JOHNSTON
13 ROUNDHILL AVE
ST ANDREWS

50 68

K JOHSTON
13 ROUNDHILL AVE
ST ANDREWS

49 68

F BELL
14 MEADOW STREET
COATBRIDGE
ML5 4DX
W WALKER

50 50

6 GARDEN TERRACE FALKIRK		50	50		
D CRICHTON 48 C SUNNYSIDE ROAD COATBRIDGE		50	50		
J LINDSAY 2 LOCH AWE PLACE COATBRIDGE		50	50		
HAMISH MUNRO 17 HAMILTON AVE GLASGOW		160	160		
TOTAL 'LIVE' SHARES	13497	19090	32587		
	total	26400	27600	54000	6750
	dead	12903	8510	21413	
BRIAN NUGENT SCHOOLHOUSE BURRA SHETLAND			5		



ALBION ROVERS F.C. LTD.
CLIFTONHILL STADIUM
MAIN STREET
COATBRIDGE
ML5 3RB

Tel/Fax: 01236 606334
Vat Reg: 261 484 654

25 February 2005

Companies House
37 Castle Terrace
Edinburgh EH 1 2EB

Dear Sir,

2005 – ANNUAL RETURN.

Please find enclosed Annual Return for Company Number SC 10466. The undernoted are a list of Share Transfers since the last Return viz:

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Ord</u>	<u>Pref</u>
23.8.04	David Forrester 19a Lefroy Street Coatbridge	Graeme Forrester 19a Lefroy Street Coatbridge	559	922
15.12.04	Andrew Beattie Albany Street Coatbridge	Andrew Beattie 4 Clouds Duns, Berwickshire.	845	1216

I enclose a cheque for £15.00.

Yours sincerely

David T. Shanks
Secretary.

CHAIRMAN
Andrew Dick M.Sc., C.Eng.
VICE CHAIRMAN
David T. Shanks B.Sc.
GENERAL MANAGER
John Reynolds