



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19IW4FN

Company Name: **THE DUNDEE UNITED FOOTBALL COMPANY LIMITED**

Company Number: **SC013690**

Date of this return: **10/05/2012**

SIC codes: **93199**
93110

Company Type: **Private company limited by shares**

Situation of Registered Office: **TANNADICE PARK**
DUNDEE
DD3 7JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SPENCE STEWART**

Surname: **ANDERSON**

Former names:

Service Address: **40 BLACKNESS AVENUE
DUNDEE
ANGUS
SCOTLAND
DD2 1HH**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MADDEN**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILBERT BRUCE**

Surname: **HAGGART**

Former names:

Service Address: **17 LOCHTY STREET
CARNOUSTIE
ANGUS
DD7 6EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1960**

Nationality: **BRITISH**

Occupation: **BANKING EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **THOMPSON**

Former names:

Service Address: **CRAIGRUACH 15 NORRIE STREET
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 2SD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR. STEPHEN EDWARD**

Surname: **THOMPSON**

Former names:

Service Address: **19 CEDAR ROAD
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97270
		<i>Aggregate nominal value</i>	9727
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97270
		<i>Total aggregate nominal value</i>	9727

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **84382 ORDINARY shares held as at the date of this return**
Name: **CATHERINE THOMPSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **REPS OF THE LATE DR D A ANTON PER B C BOWMAN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHNSTON BAIN**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **RUSSELL NEISH BAIN**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES BARRIE**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **GORDON JAMES BARRIE**

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

Name: **DAVID B BURKE**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
 4 shares transferred on 2012-04-05

Name: **J D F CARNEGIE**

Shareholding 9 : **126 ORDINARY shares held as at the date of this return**

Name: **J D SCOTT CARNEGIE**

Shareholding 10 : **100 ORDINARY shares held as at the date of this return**

Name: **FIONA ELIZABETH CLARK**

Shareholding 11 : **45 ORDINARY shares held as at the date of this return**

Name: **JEANETTE ST JOHN COX**

Shareholding 12 : **20 ORDINARY shares held as at the date of this return**

Name: **MARY CRIGHTON**

Shareholding 13 : **50 ORDINARY shares held as at the date of this return**

Name: **FRANCIS CHARLES DIAMOND**

Shareholding 14 : **5 ORDINARY shares held as at the date of this return**

Name: **H E DYE**

Shareholding 15 : **2199 ORDINARY shares held as at the date of this return**

Name: **THE DUNDEE UNITED SUPPORTERS SOCIETY LIMITED T/A THE ARABTRUST**

Shareholding 16 : **25 ORDINARY shares held as at the date of this return**

Name: **ELIZABETH M ELDER AND OTHERS**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**

Name: **GEORGE GREIG**

Shareholding 18 : **300 ORDINARY shares held as at the date of this return**

Name: **GILBERT BRUCE HAGGART**

Shareholding 19 : **40 ORDINARY shares held as at the date of this return**

Name: **RHONA BARBARA HASTON**

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

Name: **JAMES A C HUXHAM**

Shareholding 21 : **5 ORDINARY shares held as at the date of this return**

Name: **ANNE MOIR MORLAND IDE**

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

Shareholding 23 : 67 ORDINARY shares held as at the date of this return
Name: RAYMOND L HUTCHISON

Shareholding 24 : 67 ORDINARY shares held as at the date of this return
Name: REGINALD H PARKINSON HUTCHISON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ALLISON MAY JOHNSTON

Name: AUDREY EUSTACE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ANNIE JOHNSTON

Shareholding 27 : 40 ORDINARY shares held as at the date of this return
Name: JOHN GILLON KERR

Shareholding 28 : 10 ORDINARY shares held as at the date of this return
Name: JOHN KERR, DECEASED, PER MRS MARGARET HAMILTON ROSS COOK OR KERR

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: REPS OF THE LATE ROBERT LAMB

Shareholding 30 : 50 ORDINARY shares held as at the date of this return
Name: HENRY LEADBITTER

Shareholding 31 : 100 ORDINARY shares held as at the date of this return
Name: HELEN LITTLEJOHN

Shareholding 32 : 1154 ORDINARY shares held as at the date of this return
Name: WILLIAM MOORE LITTLEJOHN

Shareholding 33 : 5 ORDINARY shares held as at the date of this return
Name: J M MENZIES

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: REPS OF THE LATE HARRY MILLAR

Shareholding 35 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW MURRAY

Shareholding 36 : 1500 ORDINARY shares held as at the date of this return

Name: JOHN MCCONNACHIE

Shareholding 37 : 2 ORDINARY shares held as at the date of this return
Name: L W MCNUTT JNR

Shareholding 38 : 1229 ORDINARY shares held as at the date of this return
Name: ALISTAIR BRUCE ROBERTSON

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH JOHN ROSS

Shareholding 40 : 10 ORDINARY shares held as at the date of this return
Name: PAULINE HELEN SCOTT-FLYNN

Shareholding 41 : 1268 ORDINARY shares held as at the date of this return
Name: DOUGLAS BAIGRIE SMITH

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-02-15
Name: EXECUTORS OF THE LATE JAMES TERRY

Shareholding 43 : 10 ORDINARY shares held as at the date of this return
Name: BETTY LOUISE SHEILA WHITE

Shareholding 44 : 10 ORDINARY shares held as at the date of this return
Name: JAMES GRANT FORBES WHITE

Shareholding 45 : 10 ORDINARY shares held as at the date of this return
Name: GEORGINA VIVIEN NEISH WHITE

Shareholding 46 : 10 ORDINARY shares held as at the date of this return
Name: HILDA FIONA MILDRED WHITE

Shareholding 47 : 5 ORDINARY shares held as at the date of this return
Name: DONALD THOMAS RIDGWAY

Shareholding 48 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN EDWARD THOMPSON

Shareholding 49 : 10 ORDINARY shares held as at the date of this return
Name: DEREK ROBERTSON

Shareholding 50 : 614 ORDINARY shares held as at the date of this return
Name: JOHN BENNETT

Shareholding 51 : 100 ORDINARY shares held as at the date of this return
Name: NORMAN M MCFARLANE

Shareholding 52 : 100 ORDINARY shares held as at the date of this return
Name: RAS CROCKETT & PARTNERS LIMITED

Shareholding 53 : 100 ORDINARY shares held as at the date of this return
Name: BRUCE REID LINTON

Shareholding 54 : 100 ORDINARY shares held as at the date of this return
Name: ALASTAIR BRODIE

Shareholding 55 : 100 ORDINARY shares held as at the date of this return
Name: A K STIRLING

Shareholding 56 : 100 ORDINARY shares held as at the date of this return
Name: IAN P DUFF

Shareholding 57 : 120 ORDINARY shares held as at the date of this return
Name: ANTHONY BOTTONE

Shareholding 58 : 600 ORDINARY shares held as at the date of this return
Name: PETER CABRELLI

Shareholding 59 : 200 ORDINARY shares held as at the date of this return
Name: ALAN BAILLIE

Shareholding 60 : 100 ORDINARY shares held as at the date of this return
Name: DEREK WALKER

Shareholding 61 : 100 ORDINARY shares held as at the date of this return
Name: ALASTAIR DAVID ROBERTSON

Shareholding 62 : 100 ORDINARY shares held as at the date of this return
Name: IAIN JOHNSTON WHYTE

Shareholding 63 : 300 ORDINARY shares held as at the date of this return
Name: RONALD BISSELL

Shareholding 64 : 100 ORDINARY shares held as at the date of this return
Name: STUART JACKMAN WHITE

Shareholding 65 : 100 ORDINARY shares held as at the date of this return
Name: ALEXANDER THOMSON

Shareholding 66 : 200 ORDINARY shares held as at the date of this return
Name: JAMES M MARTIN

Shareholding 67 : 60 ORDINARY shares held as at the date of this return
Name: GLENN M CARNEGIE

Shareholding 68 : 60 ORDINARY shares held as at the date of this return
Name: SASHA L CARNEGIE

Shareholding 69 : 6 ORDINARY shares held as at the date of this return
Name: JOHN W G CARNEGIE

Shareholding 70 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN PANKHURST

Shareholding 71 : 100 ORDINARY shares held as at the date of this return
Name: MARK BULLE

Shareholding 72 : 50 ORDINARY shares held as at the date of this return
Name: GRANT MONTGOMERY

Shareholding 73 : 10 ORDINARY shares held as at the date of this return
Name: KATRINA CARNEGIE

Shareholding 74 : 50 ORDINARY shares held as at the date of this return
Name: BRUCE L MONTGOMERY

Shareholding 75 : 50 ORDINARY shares held as at the date of this return
Name: STEVEN J HUGHES

Shareholding 76 : 50 ORDINARY shares held as at the date of this return
Name: JAMES RICHES

Shareholding 77 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT A LYON

Shareholding 78 : 50 ORDINARY shares held as at the date of this return
Name: CHRIS J J HEGARTY

Shareholding 79 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL G WATSON

Shareholding 80 : 50 ORDINARY shares held as at the date of this return
Name: IAN S GRANT

Shareholding 81 : 25 ORDINARY shares held as at the date of this return
Name: NEIL GRANT

Shareholding 82 : 25 ORDINARY shares held as at the date of this return
Name: EWAN GRANT

Shareholding 83 : 5 ORDINARY shares held as at the date of this return
Name: JUSTINE MITCHELL

Shareholding 84 : 45 ORDINARY shares held as at the date of this return
Name: WILLIAM CAMPBELL

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

Shareholding 86 : 5 ORDINARY shares held as at the date of this return
Name: ALAN DAND

Shareholding 87 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MATHESON-DEAR

Shareholding 88 : 5 ORDINARY shares held as at the date of this return
Name: CHARLOTTE CATHERINE THOMPSON

Shareholding 89 : 5 ORDINARY shares held as at the date of this return
Name: MONTGOMERY EDWARD MITCHELL

Shareholding 90 : 5 ORDINARY shares held as at the date of this return
Name: JESSICA ELIZA MITCHELL

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: ALISON STARKE

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN SEAN MCNALLY

Shareholding 93 : 10 ORDINARY shares held as at the date of this return
Name: ROY M DOIG

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

Shareholding 95 : 5 ORDINARY shares held as at the date of this return
Name: BENJAMIN DODDS THOMPSON

Shareholding 96 : 5 ORDINARY shares held as at the date of this return
Name: ANGELA DODDS

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LOWE

Shareholding 98 : 50 ORDINARY shares held as at the date of this return
Name: PAUL DORWARD

Shareholding 99 : 50 ORDINARY shares held as at the date of this return
Name: JAMES TERRY

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

Authorisation

Authenticated

This form was authorised by one of the following:

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