



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39D7C6A

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

Company Number: **SC013690**

Date of this return: **10/05/2014**

SIC codes: **93110**
93199

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): **MR JOHN DICK**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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: **CONSULTANT**

Company Director 2

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 3

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **MCGRORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JUSTINE ELIZABETH ANNE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR DEREK WALKER**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **THOMPSON**

Former names:

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

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>	98303
		<i>Aggregate nominal value</i>	9830.3
<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>	98303
		<i>Total aggregate nominal value</i>	9830.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
84382 shares transferred on 2013-11-19

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**

<i>Shareholding 7</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return DAVID B BURKE
<i>Shareholding 8</i> <i>Name:</i>	: 126 ORDINARY shares held as at the date of this return J D SCOTT CARNEGIE
<i>Shareholding 9</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return FIONA ELIZABETH CLARK
<i>Shareholding 10</i> <i>Name:</i>	: 45 ORDINARY shares held as at the date of this return JEANETTE ST JOHN COX
<i>Shareholding 11</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return MARY CRIGHTON
<i>Shareholding 12</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return FRANCIS CHARLES DIAMOND
<i>Shareholding 13</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return H E DYE
<i>Shareholding 14</i> <i>Name:</i>	: 2776 ORDINARY shares held as at the date of this return THE DUNDEE UNITED SUPPORTERS SOCIETY LIMITED T/A THE ARABTRUST
<i>Shareholding 15</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return ELIZABETH M ELDER AND OTHERS
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GEORGE GREIG
<i>Shareholding 17</i> <i>Name:</i>	: 300 ORDINARY shares held as at the date of this return GILBERT BRUCE HAGGART
<i>Shareholding 18</i> <i>Name:</i>	: 40 ORDINARY shares held as at the date of this return RHONA BARBARA HASTON
<i>Shareholding 19</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return JAMES A C HUXHAM
<i>Shareholding 20</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return ANNE MOIR MORLAND IDE
<i>Shareholding 21</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return LAMAR HUNT

Shareholding 22 : 67 ORDINARY shares held as at the date of this return
Name: RAYMOND L HUTCHISON

Shareholding 23 : 67 ORDINARY shares held as at the date of this return
Name: REGINALD H PARKINSON HUTCHISON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ALLISON MAY BLACKMORE

Name: AUDREY EUSTACE

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

Shareholding 26 : 40 ORDINARY shares held as at the date of this return
Name: JOHN GILLON KERR

Shareholding 27 : 10 ORDINARY shares held as at the date of this return
Name: JOHN KERR, DECEASED, PER MRS MARGARET HAMILTON ROSS COOK OR KERR

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: REPS OF THE LATE ROBERT LAMB

Shareholding 29 : 50 ORDINARY shares held as at the date of this return
Name: HENRY LEADBITTER

Shareholding 30 : 100 ORDINARY shares held as at the date of this return
Name: HELEN LITTLEJOHN

Shareholding 31 : 1154 ORDINARY shares held as at the date of this return
Name: WILLIAM MOORE LITTLEJOHN

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
 5 shares transferred on 2013-05-29
Name: J M MENZIES

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: REPS OF THE LATE HARRY MILLAR

Shareholding 34 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW MURRAY

Shareholding 35 : 1500 ORDINARY shares held as at the date of this return
Name: JOHN MCCONNACHIE

Shareholding 36 : 2 ORDINARY shares held as at the date of this return
Name: L W MCNUTT JNR

Shareholding 37 : 1229 ORDINARY shares held as at the date of this return
Name: ALISTAIR BRUCE ROBERTSON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH JOHN ROSS

Shareholding 39 : 10 ORDINARY shares held as at the date of this return
Name: PAULINE HELEN SCOTT-FLYNN

Shareholding 40 : 1268 ORDINARY shares held as at the date of this return
Name: DOUGLAS BAIGRIE SMITH

Shareholding 41 : 10 ORDINARY shares held as at the date of this return
Name: BETTY LOUISE SHEILA WHITE

Shareholding 42 : 10 ORDINARY shares held as at the date of this return
Name: JAMES GRANT FORBES WHITE

Shareholding 43 : 10 ORDINARY shares held as at the date of this return
Name: GEORGINA VIVIEN NEISH WRIGHT

Shareholding 44 : 10 ORDINARY shares held as at the date of this return
Name: HILDA FIONA MILDRED PRATT

Shareholding 45 : 5 ORDINARY shares held as at the date of this return
Name: DONALD THOMAS RIDGWAY

Shareholding 46 : 51130 ORDINARY shares held as at the date of this return
Name: STEPHEN EDWARD THOMPSON

Shareholding 47 : 10 ORDINARY shares held as at the date of this return
Name: DEREK ROBERTSON

Shareholding 48 : 614 ORDINARY shares held as at the date of this return
Name: JOHN BENNETT

Shareholding 49 : 100 ORDINARY shares held as at the date of this return
Name: NORMAN M MCFARLANE

Shareholding 50 : 100 ORDINARY shares held as at the date of this return
Name: RAS CROCKETT & PARTNERS LIMITED

Shareholding 51 : 100 ORDINARY shares held as at the date of this return
Name: BRUCE REID LINTON

Shareholding 52 : 100 ORDINARY shares held as at the date of this return
Name: ALASTAIR BRODIE

Shareholding 53 : 100 ORDINARY shares held as at the date of this return
Name: A K STIRLING

Shareholding 54 : 100 ORDINARY shares held as at the date of this return
Name: IAN P DUFF

Shareholding 55 : 120 ORDINARY shares held as at the date of this return
Name: ANTHONY BOTTONE

Shareholding 56 : 600 ORDINARY shares held as at the date of this return
Name: PETER CABRELLI

Shareholding 57 : 200 ORDINARY shares held as at the date of this return
Name: ALAN BAILLIE

Shareholding 58 : 100 ORDINARY shares held as at the date of this return
Name: DEREK WALKER

Shareholding 59 : 100 ORDINARY shares held as at the date of this return
Name: ALASTAIR DAVID ROBERTSON

Shareholding 60 : 100 ORDINARY shares held as at the date of this return
Name: IAIN JOHNSTON WHYTE

Shareholding 61 : 300 ORDINARY shares held as at the date of this return
Name: RONALD BISSELL

Shareholding 62 : 100 ORDINARY shares held as at the date of this return
Name: STUART JACKMAN WHITE

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

Shareholding 64 : 200 ORDINARY shares held as at the date of this return
Name: JAMES M MARTIN

Shareholding 65 : 60 ORDINARY shares held as at the date of this return
Name: GLENN M CARNEGIE

Shareholding 66 : 60 ORDINARY shares held as at the date of this return
Name: SASHA L CARNEGIE

Shareholding 67 : 6 ORDINARY shares held as at the date of this return
Name: JOHN W G CARNEGIE

Shareholding 68 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN PANKHURST

Shareholding 69 : 100 ORDINARY shares held as at the date of this return
Name: MARK BULLE

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

Shareholding 71 : 10 ORDINARY shares held as at the date of this return
Name: KATRINA CARNEGIE

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

Shareholding 73 : 50 ORDINARY shares held as at the date of this return
Name: STEVEN J HUGHES

Shareholding 74 : 50 ORDINARY shares held as at the date of this return
Name: JAMES RICHES

Shareholding 75 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT A LYON

Shareholding 76 : 50 ORDINARY shares held as at the date of this return
Name: CHRIS J J HEGARTY

Shareholding 77 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL G WATSON

Shareholding 78 : 50 ORDINARY shares held as at the date of this return
Name: IAN S GRANT

Shareholding 79 : 25 ORDINARY shares held as at the date of this return
Name: NEIL GRANT

Shareholding 80 : 25 ORDINARY shares held as at the date of this return
Name: EWAN GRANT

Shareholding 81 : 33262 ORDINARY shares held as at the date of this return
Name: JUSTINE MITCHELL

Shareholding 82 : 45 ORDINARY shares held as at the date of this return
Name: WILLIAM CAMPBELL

Shareholding 83 : 50 ORDINARY shares held as at the date of this return
Name: E MASON

Shareholding 84 : 5 ORDINARY shares held as at the date of this return
Name: ALAN DAND

Shareholding 85 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MATHESON-DEAR

Shareholding 86 : 5 ORDINARY shares held as at the date of this return
Name: CHARLOTTE CATHERINE THOMPSON

Shareholding 87 : 5 ORDINARY shares held as at the date of this return
Name: MONTGOMERY EDWARD MITCHELL

Shareholding 88 : 5 ORDINARY shares held as at the date of this return
Name: JESSICA ELIZA MITCHELL

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: ALISON STARKE

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN SEAN MCNALLY

Shareholding 91 : 10 ORDINARY shares held as at the date of this return
Name: ROY M DOIG

Shareholding 92 : 5 ORDINARY shares held as at the date of this return
Name: ROBERT STEEL

Shareholding 93 : 5 ORDINARY shares held as at the date of this return
Name: BENJAMIN DODDS THOMPSON

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

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LOWE

Shareholding 96 : 50 ORDINARY shares held as at the date of this return
Name: PAUL DORWARD

Shareholding 97 : 50 ORDINARY shares held as at the date of this return
Name: JAMES TERRY

Shareholding 98 : 5 ORDINARY shares held as at the date of this return
Name: STEPHEN BAIN

Shareholding 99 : 151 ORDINARY shares held as at the date of this return
Name: MARK MCMAHON

Shareholding 100 : 5 ORDINARY shares held as at the date of this return
Name: ALEXANDER FRANCIS MCDONALD

Shareholding 101 : 25 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH MALONE

Shareholding 102 : 25 ORDINARY shares held as at the date of this return
Name: PETER MALONE

Shareholding 103 : 250 ORDINARY shares held as at the date of this return
Name: STANLEY QUINN

Shareholding 104 : 5 ORDINARY shares held as at the date of this return
Name: DAVID MCGRORY

Shareholding 105 : 5 ORDINARY shares held as at the date of this return
Name: ALEX COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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