



Companies House

AR01 (ef)

Annual Return



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X39FYNUW

Company Name: **THE SCOTTISH PROFESSIONAL FOOTBALL LEAGUE LIMITED**

Company Number: **SC175364**

Date of this return: **13/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **HAMPDEN PARK
GLASGOW
G42 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAIN JOSEPH**

Surname: **BLAIR**

Former names:

Service Address: **128 FINNART STREET
GREENOCK
RENFREWSHIRE
PA16 8HY**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **DARROCH**

Former names:

Service Address: **STENHOUSEMUIR FOOTBALL CLUB COMMUNITY
INTEREST COM OCHILVIEW PARK
GLADSTONE ROAD
STENHOUSEMUIR
UNITED KINGDOM
FK5 4QL**

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

Date of Birth: **08/01/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED (HEAD OF FINANCE)
/COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ANTONY**

Surname: **DONCASTER**

Former names:

Service Address: **THE FARMHOUSE BRAE FARM
CHAPELTON
STRATHAVEN
LANARKSHIRE
ML10 6RR**

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

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN GRANT**

Surname: **FRASER**

Former names:

Service Address: **ABERDEEN FOOTBALL CLUB PLC PITTODRIE STADIUM
PITTODRIE STREET
ABERDEEN
UNITED KINGDOM
AB24 5QH**

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

Date of Birth: **31/07/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **GRAY**

Former names:

Service Address: **HAMILTON ACADEMICAL FOOTBALL CLUB LTD NEW
DOUGLAS PARK
CADZOW AVENUE
MOTHERWELL
UNITED KINGDOM
ML3 0FT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1962** *Nationality:* **BRITISH**

Occupation: **MANGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MULRANEY**

Former names:

Service Address: **ALLOA FOOTBALL AND ATHLETIC CLUB RECREATION
PARK
CLACKMANNAN ROAD
ALLOA
UNITED KINGDOM
FK10 1RY**

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

Date of Birth: **02/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ERIC JAMES**

Surname: **RILEY**

Former names:

Service Address: **CELTIC FOOTBALL CLUB CELTIC PARK
GLASGOW
G40 3RE**

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

Date of Birth: **09/04/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

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

Surname: **THOMPSON**

Former names:

Service Address: **THE DUNDEE UNITED FOOTBALL COMPANY LIMITED
TANNADICE PARK
TANNADICE STREET
DUNDEE
UNITED KINGDOM
DD3 7JW**

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

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

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **RALPH JAMIESON**

Surname: **TOPPING**

Former names:

Service Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
N22 7TP**

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

Date of Birth: **09/07/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	SHARES OF £1.00 EACH	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; ONLY NOMINAL CAPITAL VALUE IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **1 SHARES OF £1.00 EACH shares held as at the date of this return**
Name: **HEART OF MIDLOTHIAN PLC**

Shareholding 2 : **1 SHARES OF £1.00 EACH shares held as at the date of this return**
Name: **HIBERNIAN FOOTBALL CLUB LTD**

Shareholding 3 : **1 SHARES OF £1.00 EACH shares held as at the date of this return**
Name: **CELTIC PLC**

Shareholding 4 : **1 SHARES OF £1.00 EACH shares held as at the date of this return**
Name: **MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD**

Shareholding 5 : **1 SHARES OF £1.00 EACH shares held as at the date of this return**
Name: **ABERDEEN FOOTBALL CLUB PLC**

Shareholding 6 : **1 SHARES OF £1.00 EACH shares held as at the date of this return**
Name: **INVERNESS CALEDONIAN THISTLE FOOTBALL CLUB LIMITED**

Shareholding 7 : **1 SHARES OF £1.00 EACH shares held as at the date of this return**

Name: KILMARNOCK FOOTBALL CLUB LTD

Shareholding 8 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: DUNDEE UNITED FOOTBALL COMPANY LTD

Shareholding 9 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: ST MIRREN FOOTBALL CLUB LTD

Shareholding 10 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: ST JOHNSTONE FOOTBALL CLUB LIMITED

Shareholding 11 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: ROSS COUNTY FOOTBALL CLUB LIMITED

Shareholding 12 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: THE DUNDEE FOOTBALL CLUB LIMITED

Shareholding 13 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: PARTICK THISTLE FOOTBALL CLUB LTD

Shareholding 14 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: AIRDRIE UNITED FOOTBALL CLUB LIMITED

Shareholding 15 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: THE ALBION ROVERS FOOTBALL CLUB LTD

Shareholding 16 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: ALLOA FOOTBALL AND ATHLETIC CLUB LIMITED

Shareholding 17 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: ANNAN ATHLETIC FOOTBALL CLUB

Shareholding 18 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: ARBROATH FOOTBALL CLUB LIMITED

Shareholding 19 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: THE AYR UNITED FOOTBALL AND ATHLETIC CLUB LTD

Shareholding 20 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: BERWICK RANGERS FOOTBALL CLUB PLC

Shareholding 21 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: BRECHIN CITY FOOTBALL CLUB

Shareholding 22 : 1 SHARES OF £1.00 EACH shares held as at the date of this return

Name: THE CLYDE FOOTBALL CLUB CIC

Shareholding 23 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: THE COWDENBEATH FOOTBALL CLUB LTD

Shareholding 24 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: THE DUMBARTON FOOTBALL CLUB

Shareholding 25 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED

Shareholding 26 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: EAST FIFE FOOTBALL CLUB LIMITED

Shareholding 27 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: THE EAST STIRLINGSHIRE FOOTBALL AND ATHLETIC CLUB LIMITED

Shareholding 28 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: ELGIN CITY FOOTBALL CLUB LIMITED

Shareholding 29 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: THE FALKIRK FOOTBALL AND ATHLETIC CLUB LIMITED

Shareholding 30 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: FORFAR ATHLETIC FOOTBALL CLUB LIMITED

Shareholding 31 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: GREENOCK MORTON FOOTBALL CLUB LIMITED

Shareholding 32 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: HAMILTON ACADEMICAL FOOTBALL CLUB LIMITED

Shareholding 33 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: LIVINGSTON FOOTBALL CLUB LIMITED

Shareholding 34 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: MONTROSE FOOTBALL CLUB LIMITED

Shareholding 35 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: PETERHEAD FOOTBALL CLUB LIMITED

Shareholding 36 : 1 SHARES OF £1.00 EACH shares held as at the date of this return
Name: QUEEN OF THE SOUTH FOOTBALL CLUB LIMITED

Shareholding 37 : 1 SHARES OF £1.00 EACH shares held as at the date of this return

Name: THE QUEEN'S PARK FOOTBALL CLUB

Shareholding 38 : 1 SHARES OF £1.00 EACH shares held as at the date of this return

Name: RAITH ROVERS FOOTBALL CLUB LIMITED

Shareholding 39 : 1 SHARES OF £1.00 EACH shares held as at the date of this return

Name: THE RANGERS FOOTBALL CLUB LIMITED

Shareholding 40 : 1 SHARES OF £1.00 EACH shares held as at the date of this return

Name: STENHOUSEMUIR FOOTBALL CLUB CIC

Shareholding 41 : 1 SHARES OF £1.00 EACH shares held as at the date of this return

Name: STIRLING ALBION FOOTBALL AND ATHLETIC CLUB LIMITED

Shareholding 42 : 1 SHARES OF £1.00 EACH shares held as at the date of this return

Name: STRANRAER FOOTBALL CLUB

Authorisation

Authenticated

This form was authorised by one of the following:

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