



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **RANGERS YOUTH DEVELOPMENT LIMITED**

Company Number: **SC259440**

Company Details

Period Ending: **18/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**IBROX STADIUM IBROX
GLASGOW
G51 2XD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JAMES DICKSON**

Address: **9 ROSEBANK PLACE
DULLATUR
GLASGOW
G68 0FH**

Director 1 :

Name: **MARTIN BAIN**

Address: **HIGH MAINS OF BUCHANAN
DRYMEN
G63 0HY**

Date of Birth:

17/07/1968

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **ANDREW JAMES DICKSON**

Address: **9 ROSEBANK PLACE
DULLATUR
GLASGOW
G68 0FH**

Date of Birth:

19/11/1966

Nationality:

BRITISH

Occupation:

HEAD OF FOOTBALL ADMIN

Director 3 :

Name: **WILLIAM JARDINE**

Address: **15 ORCHARDHEAD ROAD
EDINBURGH
LOTHIAN
EH16 6HJ**

Date of Birth:
31/12/1948

Nationality:
BRITISH

Occupation:
BUSINESS EXECUTIVE

Director 4 :

Name: **MR JOHN FERGUSON
MCCLELLAND**

Address: **CAIRNMHOR PRIESTON ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3AW**

Date of Birth:
27/03/1945

Nationality:
BRITISH

Occupation:
CORPORATE EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2008

Name:

THE RANGERS FC PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (SC)**