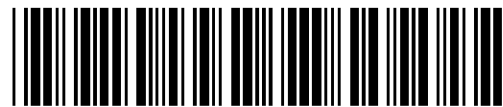




Annual Return

Company Name: **THE RANGERS FOOTBALL CLUB LIMITED**

Company Number: **SC425159**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07K22

Company Name: **THE RANGERS FOOTBALL CLUB LIMITED**

Company Number: **SC425159**

Date of this return: **29/05/2016**

Sic Codes: **93120**

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

Situation of **IBROX STADIUM 150 EDMISTON DRIVE GLASGOW**

Registered Office: **G51 2XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JAMES**
Surname: **BLAIR**
Service Address: **1 RUTLAND COURT EDINBURGH
EH3 8EY**

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW JAMES**
Surname: **DICKSON**
Service Address: **IBROX STADIUM 150 EDMISTON DRIVE GLASGOW
SCOTLAND G51 2XD**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/11/1966** Nationality: **BRITISH**
Occupation: **HEAD OF
FOOTBALL
ADMINISTRATION**

Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **GILLIGAN**
Service Address: **IBROX STADIUM 150 EDMISTON DRIVE GLASGOW
G51 2XD**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR
OF TENNENT
CALEDINIAN
BREWERIES UK
LTD**

Company Director 3

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **MURRAY**
Service Address: **IBROX STADIUM 150 EDMINSTON DRIVE GLASGOW
G51 2XD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1964** Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANCY**

Company Director 4

Type: **Person**
Full Forename(s): **MR GRAEME THOMAS**
Surname: **PARK**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/01/1984** Nationality: **BRITISH**
Occupation: **GROUP
MANAGER**

Company Director 5

Type: **Person**
Full Forename(s): **MR STEWART MARTIN**
Surname: **ROBERTSON**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/04/1966** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33415200
Currency:	GBP	Aggregate nominal value:	334152

Prescribed particulars

EACH SHARE GRANTS A RIGHT TO A DIVIDEND (IF DECLARED) AND GRANTS ONE VOTE AT A SHAREHOLDERS' MEETING ON A POLL VOTE. ON A SHOW OF HANDS EACH SHAREHOLDER HAS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33415200
		Total aggregate nominal value:	334152
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **33415200 ORDINARY shares held as at the date of this return**
Name: **RANGERS INTERNATIONAL FOOTBALL CLUB PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

