



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Rangers Retail Limited**

*Company Number:* **08142409**

*Date of this return:* **13/07/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OLSEN**

*Former names:*

*Service Address:* **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID MICHAEL**

*Surname:*                **FORSEY**

*Former names:*

*Service Address:*        **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID CUNNINGHAM**

*Surname:* **KING**

*Former names:*

*Service Address:* **IBROX STADIUM EDMINSTON DRIVE  
GLASGOW  
UNITED KINGDOM  
G51 2XD**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **03/08/1955**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

*Company Director*    **3**

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

*Surname:*                **MURRAY**

*Former names:*

*Service Address:*        **FALDONSDIE HOUSE**  
                                 **MELROSE**  
                                 **UNITED KINGDOM**  
                                 **TD6 9BG**

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

*Date of Birth:*    **29/05/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

**15. SHARE CAPITAL AND SHARE RIGHTS** 15.1 THE SHARE CAPITAL OF THE COMPANY AT THE DATE OF ADOPTION OF THESE ARTICLES IS £100 DIVIDED INTO 49 A SHARES AND 51 B SHARES. 15.2 THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND EACH HOLDER OF A SHARES (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR BY PROXY (OR BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE AND, ON A POLL SHALL HAVE ONE VOTE FOR EVERY A SHARE OF WHICH HE IS THE HOLDER, EXCEPT FOR VOTES ON FINANCIAL MATTERS IN WHICH CASE EACH HOLDER OF A SHARES SHALL HAVE TWO VOTES FOR EVERY A SHARE OF WHICH HE IS A HOLDER. 15.3 EACH HOLDER OF THE A SHARES SHALL BE ENTITLED TO APPOINT MORE THAN ONE PROXY TO EXERCISE ALL OR ANY OF ITS RIGHTS TO ATTEND AND TO SPEAK AND VOTE AT A MEETING OF THE COMPANY. 15.4 THE HOLDERS OF THE B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND EACH HOLDER OF B SHARES (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR BY PROXY (OR BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE AND, ON A POLL SHALL HAVE ONE VOTE FOR EVERY B SHARE OF WHICH HE IS THE HOLDER. 15.5 EACH HOLDER OF THE B SHARES SHALL BE ENTITLED TO APPOINT MORE THAN ONE PROXY TO EXERCISE ALL OR ANY OF ITS RIGHTS TO ATTEND AND TO SPEAK AND VOTE AT A MEETING OF THE COMPANY. 15.6 THE COMPANY MAY, BY UNANIMOUS CONSENT OF THE DIRECTORS DECLARE DIVIDENDS ON A SHARES AND B SHARES. 10 15.7 ON THE TRANSFER OF ANY SHARE AS PERMITTED BY THESE ARTICLES: (A) A SHARE TRANSFERRED TO A NON-SHAREHOLDER SHALL REMAIN OF THE SAME CLASS AS BEFORE THE TRANSFER; AND (B) A SHARE TRANSFERRED TO A SHAREHOLDER SHALL AUTOMATICALLY BE REDESIGNATED ON TRANSFER AS A SHARE OF THE SAME CLASS AS THOSE SHARES ALREADY HELD BY THE SHAREHOLDER. IF NO SHARES OF A CLASS REMAIN IN ISSUE FOLLOWING A REDESIGNATION UNDER THIS ARTICLE, THESE ARTICLES SHALL BE READ AS IF THEY DO NOT INCLUDE ANY REFERENCE TO THAT CLASS OR TO ANY CONSENTS FROM, OR ATTENDANCE AT ANY MEETING OR VOTES TO BE CAST BY, SHAREHOLDERS OF THAT CLASS OR DIRECTORS APPOINTED BY THAT CLASS. 16. UNISSUED SHARES 16.1 NO SHARES IN THE COMPANY SHALL BE ALLOTTED NOR ANY RIGHT TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO ANY SHARES IN THE COMPANY SHALL BE GRANTED UNLESS WITHIN ONE MONTH BEFORE THAT ALLOTMENT OR GRANT (AS THE CASE MAY BE) EVERY SHAREHOLDER FOR THE TIME BEING HAS CONSENTED IN WRITING TO THAT ALLOTMENT OR GRANT AND ITS TERMS AND TO THE IDENTITY OF THE PROPOSED ALLOTTEE OR GRANTEE. 16.2 NO SHARE OF ANY CLASS NOR ANY RIGHT TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO A SHARE OF ANY CLASS SHALL BE ALLOTTED OR GRANTED OTHERWISE THAN TO THE HOLDER OF A SHARE OF THAT SAME CLASS. 16.3 IN ACCORDANCE WITH SECTION 567(1) OF THE ACT, SECTIONS 561 AND 562 OF THE ACT SHALL NOT APPLY TO AN ALLOTMENT OF EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) WHERE THE CONSENT TO THAT ALLOTMENT OF EVERY SHAREHOLDER HAS BEEN OBTAINED AS REQUIRED BY THESE ARTICLES AND THAT ALLOTMENT OTHERWISE CONFORMS TO THE REQUIREMENTS OF THESE ARTICLES.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **49 A SHARES shares held as at the date of this return**  
*Name:* **SDI RETAIL SERVICES LIMITED**

*Shareholding 2* : **26 B SHARES shares held as at the date of this return**  
*Name:* **SPORTSDIRECT.COM RETAIL LIMITED**

*Shareholding 3* : **25 B SHARES shares held as at the date of this return**  
**26 shares transferred on 2015-01-29**  
*Name:* **THE RANGERS FOOTBALL CLUB LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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