



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BZDQ0Y**

*Company Name:* **THE SCOTTISH PREMIER LEAGUE LIMITED**

*Company Number:* **SC175364**

*Date of this return:* **13/05/2013**

*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*    **1**

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

*Surname:*                      **DONCASTER**

*Former names:*

*Service Address:*            **THE FARM HOUSE  
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* 2

*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**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **JOHNSTON**

*Former names:*

*Service Address:*        **THE KILMARNOCK FOOTBALL CLUB LIMITED RUGBY  
PARK  
KILMARNOCK  
UNITED KINGDOM  
KA1 2DP**

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

*Date of Birth:*    **16/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR & COMPANY  
DIRECTOR**

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*Company Director* 4

*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*    **5**

*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*    **6**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **HEART OF MIDLOTHIAN PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HIBERNIAN FOOTBALL CLUB LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CELTIC PLC**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABERDEEN FOOTBALL CLUB PLC**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INVERNESS CALEDONIAN THISTLE FOOTBALL CLUB LIMITED**

*Shareholding 7* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-08-03**

*Name:* **RANGERS FOOTBALL CLUB PLC**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**

*Name:* **KILMARNOCK FOOTBALL CLUB LTD**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DUNDEE UNITED FOOTBALL COMPANY LTD**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ST MIRREN FOOTBALL CLUB LTD**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ST JOHNSTONE FOOTBALL CLUB LIMITED**

*Shareholding 12* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-05-21**

*Name:* **DUNFERMLINE ATHLETIC FOOTBALL CLUB LTD**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ROSS COUNTY FOOTBALL CLUB LIMITED**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**

*Name:* **THE DUNDEE 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.