



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2013**

Company Name: **The Rangers Football Club Limited**

Company Number: **SC425159**

Date of this return: **29/05/2013**

SIC codes: **93120**

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

Situation of Registered Office: **IBROX STADIUM 150 EDMISTON DRIVE
GLASGOW
UNITED KINGDOM
G51 2XD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **STOCKBRIDGE**

Former names:

Service Address: **IBROX STADIUM 150 EDMISTON DRIVE
GLASGOW
UNITED KINGDOM
G51 2XD**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ALEXANDER**

Surname: **GREEN**

Former names:

Service Address: **COOMBE FARM JACOBSTOWE
OKEHAMPTON
UNITED KINGDOM
EX20 3RH**

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

Date of Birth: **23/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MATHER**

Former names:

Service Address: **IBROX STADIUM 150 EDMISTON DRIVE
GLASGOW
UNITED KINGDOM
G51 2XD**

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

Date of Birth: **24/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **STOCKBRIDGE**

Former names:

Service Address: **IBROX STADIUM 150 EDMISTON DRIVE
GLASGOW
UNITED KINGDOM
G51 2XD**

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

Date of Birth: **28/08/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33415200
		<i>Aggregate nominal value</i>	334152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33415200
		<i>Total aggregate nominal value</i>	334152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : **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.