



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2013**

X2N4PHM9

Company Name: **Rangers International Football Club Plc**

Company Number: **SC437060**

Date of this return: **16/11/2013**

SIC codes: **93120**

Company Type: **Public limited company**

Situation of Registered Office: **IBROX STADIUM 150 EDMISTON DRIVE
GLASGOW
UNITED KINGDOM
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 NORMAN**

Surname: **CRIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1966**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **EASDALE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TRANSPORT**

Company Director **3**

Type: **Person**

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

Surname: **SOMERS**

Former names:

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

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

Date of Birth: **30/09/1948** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **4**

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: **SCOTLAND**

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 65096056 |
| | | <i>Aggregate nominal value</i> | 650960.56 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.55 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 65096056 |
| | | <i>Total aggregate nominal value</i> | 650960.56 |

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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