



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CITY FOOTBALL GROUP LIMITED**

*Company Number:* **08355862**

*Date of this return:* **10/01/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **REGENT'S PLACE 14TH FLOOR  
10 BROCK STREET  
LONDON  
NW1 3FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON RICHARD**

*Surname:* **CLIFF**

*Former names:*

*Service Address:* **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MOHAMED MUBARAK**

*Surname:* **AL MAZROUEI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **25/11/1977** *Nationality:* **EMIRATI**

*Occupation:* **CIVIL SERVANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KHALDOON KHALIFA**

*Surname:* **AL MUBARAK**

*Former names:*

*Service Address:* **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **01/01/1976** *Nationality:* **EMIRATI**

*Occupation:* **CHAIRMAN**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARTIN LEE**

*Surname:* **EDELMAN**

*Former names:*

*Service Address:* **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **12/06/1941** *Nationality:* **AMERICAN**

*Occupation:* **STRATEGIC ADVISOR**

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*Company Director* 4

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

*Surname:* **GALASSI**

*Former names:*

*Service Address:* **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **23/12/1964** *Nationality:* **ITALIAN**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR JOHN THEODORE**

*Surname:* **MACBEATH**

*Former names:*

*Service Address:* **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

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

*Date of Birth:* **11/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 6

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

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **13/03/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>298892260</b>
		<i>Aggregate nominal value</i>	<b>298892260</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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>298892260</b>
		<i>Total aggregate nominal value</i>	<b>298892260</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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* : **298892260 ORDINARY shares held as at the date of this return**  
*Name:* **ABU DHABI UNITED GROUP INVESTMENT & DEVELOPMENT 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.