



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2015**

X4064W0H

*Company Name:* **MANCHESTER CITY FOOTBALL CLUB LIMITED**

*Company Number:* **00040946**

*Date of this return:* **01/11/2014**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **ETIHAD STADIUM ETIHAD CAMPUS  
MANCHESTER  
M11 3FF**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **CLIFF**

*Former names:*

*Service Address:* **ETIHAD STADIUM ETIHAD CAMPUS  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

---

*Company Director* 1

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

*Surname:* **AL MAZROUEI**

*Former names:*

*Service Address:* **CITY OF MANCHESTER STADIUM SPORTCITY  
MANCHESTER  
LANCASHIRE  
M11 3FF**

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

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

*Occupation:* **CIVIL SERVANT**

---

*Company Director* 2

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

*Surname:* **AL MUBARAK**

*Former names:*

*Service Address:* **VILLA NO 292 PLOT 379 STRRET W1401  
AL ROWDAH AREA  
ABU DHABI  
UNITED ARAB EMIRATES**

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

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

*Occupation:* **CHAIRMAN**

---

*Company Director* 3

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

*Surname:* **EDELMAN**

*Former names:*

*Service Address:* **55 HILLSIDE ROAD RYE  
WESTCHESTER  
NEW YORK 10580  
UNITED STATES**

*Country/State Usually Resident:* **USA**

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

*Occupation:* **STRATEGIC ADVISOR**

---

*Company Director* 4

*Type:* **Person**

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

*Surname:* **GALASSI**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **ITALIAN**

*Occupation:* **CHIEF EXECUTIVE**

---

*Company Director* 5

*Type:* **Person**

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

*Surname:* **MACBEATH**

*Former names:*

*Service Address:* **CITY OF MANCHESTER STADIUM SPORTCITY  
MANCHESTER  
LANCASHIRE  
M11 3FF**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **VILLA NO(2), AL DHAFRA COMPOUND  
AL KARAMAH STREET  
ABU DHABI  
UNITED ARAB EMIRATES**

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

*Date of Birth:* **13/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1344984</b>
		<i>Aggregate nominal value</i>	<b>1344984</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*

**ORDINARY SHAREHOLDER RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1344984</b>
		<i>Total aggregate nominal value</i>	<b>1344984</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **1344984 ORDINARY shares held as at the date of this return**  
*Name:* **MANCHESTER CITY LIMITED**

---

### *Authorisation*

*Authenticated*

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

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