



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MANCHESTER CITY FOOTBALL CLUB LIMITED

Company Number: 00040946

Date of this return: 01/11/2011

SIC codes: 93120

Company Type: Private company limited by shares

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

Officers of the company

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: **UNITED ARAB EMIRATES**

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: **UAE**

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

Nationality: **UAE**

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 JOHN THEODORE**

Surname: **MACBEATH**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1344984
		<i>Aggregate nominal value</i>	1344984
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDER RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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.