



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	MANCHESTER CITY FOOTBALL CLUB LIMITED
<i>Company Number</i>	00040946
<i>Date of this return</i>	01/11/2015
<i>SIC codes</i>	93120
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 ****/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 ****/01/1976** *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 ****/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. **/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 **/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 ****/03/1971** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1258348984
		<i>Aggregate nominal value</i>	1258348984
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1258348984
		<i>Total aggregate nominal value</i>	1258348984

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 **1258348984 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





Companies House

COMPANY NAME: MANCHESTER CITY FOOTBALL CLUB
LIMITED
COMPANY NUMBER: 00040946

A second filed AR01 was registered on 02/09/2016 and again on 01/11/2016