



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHELSEA FC PLC**

Company Number: **02536231**

Date of this return: **03/09/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **STAMFORD BRIDGE
FULHAM ROAD
LONDON
SW6 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER IAN**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRUCE MICHAEL**

Surname: **BUCK**

Former names:

Service Address: **STAMFORD BRIDGE FULHAM ROAD
LONDON
UNITED KINGDOM
SW6 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): MS MARINA

Surname: GRANOVSKAIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1975 Nationality: CANADIAN

Occupation: EXECUTIVE ASSISTANT

Company Director 3

Type: **Person**
Full forename(s): EUGENE

Surname: TENENBAUM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: **/09/1964 Nationality: CANADIAN

Occupation: FINANCIER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199635000
		<i>Aggregate nominal value</i>	199635000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199635000
		<i>Total aggregate nominal value</i>	199635000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **199635000 ORDINARY shares held as at the date of this return**
Name: **FORDSTAM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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