



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: **01/11/2009**

SIC codes: **9261**

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

Situation of Registered Office: **CITY OF MANCHESTER STADIUM
SPORTCITY
MANCHESTER
M11 3FF**

Officers of the company

Company Director **1**

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

Country/State Usually Resident: **UAE**

Date of Birth: **01/01/1976** *Nationality:* **UAE**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **GARRY**
Surname: **COOK**
Former names:
Service Address: **ALDERLEY HOUSE BROOK LANE**
 ALDERLEY EDGE
 CHESHIRE
 SK9 7QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN LEE**
Surname: **EDELMAN**
Former names:
Service Address: **55 HILLSIDE ROAD RYE**
 WESTCHESTER
 NEW YORK 10580

Country/State Usually Resident: **USA**

Date of Birth: **12/06/1941** *Nationality:* **UNITED STATES**
Occupation: **STRATEGIC ADVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON**
Surname: **PEARCE**
Former names:
Service Address: **VILLA NO(2), AL DHAFRA COMPOUND**
 AL KARAMAH STREET
 ABU DHABI

Country/State Usually Resident: **UAE**

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
<i>Prescribed particulars</i>	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 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1344984 ORDINARY Shares held as at 01/11/2009

Name: **MANCHESTER CITY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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