



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOTBALL ASSOCIATION LIMITED**

Company Number: **00077797**

Date of this return: **21/08/2012**

SIC codes: **93199**

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

Situation of Registered Office: **WEMBLEY STADIUM WEMBLEY
LONDON
HA9 0WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR RITCHIE**

Surname: **MACLEAN**

Former names:

Service Address: **PEN Y LAN 18 ROOPERS
SPELDHURST
KENT
TN3 0QL**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **BERNSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1943** Nationality: **BRITISH**

Occupation: **FA CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR BARRY WILLIAM**

Surname: **BRIGHT**

Former names:

Service Address: **THE BRIARS
GOLD STREET COBHAM
GRAVESEND
KENT
DA12 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER FRANCIS**

Surname: **BURDEN**

Former names:

Service Address: **9 BOURNSIDE ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1946** *Nationality:* **BRITISH**

Occupation: **BANK DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **DEVLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL BERNARD**

Surname: **GAME**

Former names:

Service Address: **30 HILLSIDE GROVE
CHELMSFORD
ESSEX
CM2 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **GILL**

Former names:

Service Address: **MANCHESTER UNITED LTD
SIR MATT BUSBY WAY OLD TRAFFORD
MANCHESTER
M16 0RA**

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

Date of Birth: **05/08/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1972**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 8

Type: **Person**

Full forename(s): **MR ANTHONY ANDREW**

Surname: **KLEANTHOUS**

Former names:

Service Address: **141 WHITCHURCH LANE
EDGWARE
MIDDLESEX
HA8 6NZ**

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

Date of Birth: **26/01/1966**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **9**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARETERED ACCOUNTANT**

Company Director **10**

Type: **Person**
Full forename(s): **MR MERVYN REGINALD**

Surname: **LEGGETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 11

Type: **Person**

Full forename(s): **MS HEATHER VICTORIA**

Surname: **RABBATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1955**

Nationality: **BRITISH**

Occupation: **MEDIA ADVISOR**

Company Director 12

Type: **Person**
Full forename(s): **SIR DAVID GERALD**

Surname: **RICHARDS**

Former names:

Service Address: **56 BENTS ROAD
ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE
S11 9RL**

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

Date of Birth: **03/10/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1614
		<i>Aggregate nominal value</i>	80.649966
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL

Class of shares	SPECIAL	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHERE CHANGES TO CERTAIN ARTICLES ARE PROPOSED (AS DEFINED BY ARTICLE 36, SPECIAL MEASURES) THE HOLDERS OF THE NATIONAL GAME AND PROFESSIONAL GAME SPECIAL SHARES ARE ABLE TO CAST AGAINST SUCH A RESOLUTION THE SAME NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION (WHETHER THIS IS ON A SHOW OF HANDS OR A POLL).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1616
		<i>Total aggregate nominal value</i>	82.649966

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **1 SPECIAL shares held as at the date of this return**
Name: **THE FOOTBALL LEAGUE LTD**

Name: **THE FA PREMIER LEAGUE LTD**

Shareholding 2 : **509 ORDINARY shares held as at the date of this return**
Name: **COMPANY SECRETARY**

Shareholding 3 : 109 ORDINARY shares held as at the date of this return
Name: COUNCIL MEMBER - AFFILIATED ASSOCIATION

Shareholding 4 : 777 ORDINARY shares held as at the date of this return
Name: AFFILIATED ASSOCIATION

Shareholding 5 : 219 ORDINARY shares held as at the date of this return
Name: FULL MEMBER CLUB

Shareholding 6 : 1 SPECIAL shares held as at the date of this return
Name: NATIONAL GAME SPECIAL SHAREHOLDER

Authorisation

Authenticated

This form was authorised by one of the following:

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