



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2014**

**X3F4MSOJ**

*Company Name:* **Football Association Limited**

*Company Number:* **00077797**

*Date of this return:* **21/08/2014**

*SIC codes:* **93199**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MACLEAN**

*Former names:*

*Service Address:* **WEMBLEY STADIUM WEMBLEY  
LONDON  
UNITED KINGDOM  
HA9 0WS**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BRIGHT**

*Former names:*

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

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

*Date of Birth:*    **27/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BURDEN**

*Former names:*

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

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

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

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER WILLIAM**

*Surname:*                            **DEVLIN**

*Former names:*

*Service Address:*                **WEMBLEY STADIUM WEMBLEY**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **HA9 0WS**

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

*Date of Birth:*    **22/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

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

*Surname:* **DYKE**

*Former names:*

*Service Address:* **WEMBLEY STADIUM WEMBLEY  
LONDON  
UNITED KINGDOM  
HA9 0WS**

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

*Date of Birth:* **20/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY CHAIRMAN**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **GAME**

*Former names:*

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

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

*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  
UNITED KINGDOM  
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:* **WEMBLEY STADIUM WEMBLEY  
LONDON  
UNITED KINGDOM  
HA9 0WS**

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

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

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 8

*Type:* **Person**

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

*Surname:* **LAMB**

*Former names:*

*Service Address:* **WEMBLEY STADIUM WEMBLEY  
LONDON  
ENGLAND  
ENGLAND  
HA9 0WS**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 9

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

*Surname:* **LEGGETT**

*Former names:*

*Service Address:* **FERMAIN 12 WORCESTER ROAD  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4JU**

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

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

*Occupation:* **DIRECTOR**

---

*Company Director*    **10**

*Type:*                      **Person**

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

*Surname:*                **RABBATTS**

*Former names:*

*Service Address:*        **WEMBLEY STADIUM WEMBLEY  
LONDON  
ENGLAND  
ENGLAND  
HA9 0WS**

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

*Date of Birth:*    **06/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **MEDIA ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1614</b>
		<i>Aggregate nominal value</i>	<b>80.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1616</b>
		<i>Total aggregate nominal value</i>	<b>82.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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:* NATIONAL GAME SPECIAL SHAREHOLDER

*Shareholding 2* : 1 SPECIAL shares held as at the date of this return  
*Name:* THE\_FOOTBALL\_LEAGUE\_LTD; THE\_FA\_PREMIER\_LEAGUE\_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.