



Companies House

AR01 (ef)

Annual Return



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X4EPVPUJ

Company Name: **FOOTBALL ASSOCIATION LIMITED**

Company Number: **00077797**

Date of this return: **21/08/2015**

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 RICHARD JAMES**

Surname: **MCDERMOTT**

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **BURDEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANK DIRECTOR**

Company Director **3**

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 **4**

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

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **20/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **5**

Type: **Person**

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

Surname: **GILL**

Former names:

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

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

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

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARTIN RICHARD**

Surname: **GLENN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 7

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 8

Type: **Person**

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

Surname: **LEGGETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

Company Director **9**

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

Surname: **LENAGAN**

Former names:

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

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

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

Company Director 10

Type: **Person**

Full forename(s): **MR PETER DAVID GODFREY**

Surname: **MCCORMICK**

Former names:

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

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

Date of Birth: **27/06/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **PEARCE**

Former names:

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

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

Date of Birth: **16/05/1949** *Nationality:* **BRITISH**

Occupation: **FOOTBALL MANAGER**

Company Director 12

Type: **Person**

Full forename(s): **MRS 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: **UNITED KINGDOM**

Occupation: **MEDIA ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1614
		<i>Aggregate nominal value</i>	80.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<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>	82.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : 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

Shareholding 3 : 516 ORDINARY shares held as at the date of this return

Name: **COMPANY SECRETARY**

Shareholding 4 : **123 ORDINARY shares held as at the date of this return**
Name: **COUNCIL MEMBER**

Shareholding 5 : **203 ORDINARY shares held as at the date of this return**
Name: **FULL MEMBER CLUBS**

Shareholding 6 : **772 ORDINARY shares held as at the date of this return**
Name: **AFFILIATED ORGANISATIONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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