



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANCHESTER UNITED FOOTBALL CLUB LIMITED**

Company Number: **00095489**

Date of this return: **19/12/2011**

SIC codes: **93120**

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

Situation of Registered Office: **OLD TRAFFORD
MANCHESTER
M16 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK CHARLES DONALD**

Surname: **STEWART**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **SIR ROBERT**

Surname: **CHARLTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1937** *Nationality:* **BRITISH**
Occupation: **TRAVEL**

Company Director 2

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

Surname: **EDELSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1944** *Nationality:* **BRITISH**

Occupation: **TEXTILES**

Company Director **3**

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: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR EDWARD MAURICE**

Surname: **WATKINS**

Former names:

Service Address: **55 KING STREET
MANCHESTER
M2 4LQ**

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

Date of Birth: **30/11/1941** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1008546
		<i>Aggregate nominal value</i>	1008546
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE PARI PASSU IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1008546
		<i>Total aggregate nominal value</i>	1008546

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : **1008546 ORDINARY shares held as at the date of this return**
Name: **MANCHESTER UNITED LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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