



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00095489**

Date of this return: **19/12/2013**

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): **MR RICHARD NEIL**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1971** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BOLINGBROKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1965**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

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 **4**

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

Surname: **EDELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TEXTILES**

Company Director **5**

Type: **Person**
Full forename(s): **SIR ALEXANDER CHAPMAN**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1941** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

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: **ACCOUNTANT**

Company Director 7

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

Surname: **GLAZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/10/1960** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 8

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

Surname: **GLAZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/10/1964** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **9**

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

Surname: **GLAZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/12/1969** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **10**

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

Surname: **GLAZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1967** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **11**

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

Surname: **GLAZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/02/1962** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **12**

Type: **Person**
Full forename(s): **MRS DARCIE**

Surname: **GLAZER-KASSEWITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/06/1968** *Nationality:* **AMERICAN**

Occupation: **BUSINESSWOMAN**

Company Director 13

Type: **Person**
Full forename(s): **MR EDWARD GARETH**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1971** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE VICE CHAIRMAN**

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 19/12/2013 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.