



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGNIYQQW**

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

*Company Number:* **00095489**

*Date of this return:* **19/12/2010**

*SIC codes:* **9262**

*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**

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## *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:* **UNITED KINGDOM**

*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

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1008546</b>
		<i>Aggregate nominal value</i>	<b>1008546</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1008546 ORDINARY shares held as at 2010-12-19  
*Name:* MANCHESTER UNITED LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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