Companies House

AR01 (ef)

Annual Return

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Company Name:	**MANCHESTER UNITED FOOTBALL CLUB LIMITED**
Company Number:	**00095489**
Date of this return:	**19/12/2015**
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: **UNITED KINGDOM**

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

Occupation: **COMMERCIAL DIRECTOR**

Company Director *2*

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: ****/10/1937** *Nationality:* **BRITISH**
Occupation: **TRAVEL**

Company Director *3*

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: ****/07/1944** *Nationality:* **BRITISH**
Occupation: **TEXTILES**

Company Director *4*

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: ****/12/1941** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 5

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: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director *6*

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: ****/10/1960** *Nationality:* **AMERICAN**
Occupation: **BUSINESSMAN**

Company Director *7*

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: ****/10/1964** *Nationality:* **AMERICAN**
Occupation: **BUSINESSMAN**

Company Director 8

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: ****/12/1969** *Nationality:* **AMERICAN**
Occupation: **BUSINESSMAN**

Company Director 9

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: ****/03/1967** *Nationality:* **AMERICAN**
Occupation: **BUSINESSMAN**

Company Director 10

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: ****/02/1962** *Nationality:* **AMERICAN**
Occupation: **BUSINESSMAN**

Company Director 11

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: ****/06/1968** *Nationality:* **AMERICAN**
Occupation: **BUSINESSWOMAN**

Company Director *12*

Type: **Person**

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

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **EXECUTIVE VICE CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1008546**
		Aggregate nominal value	**1008546**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1008546**
		Total aggregate nominal value	**1008546**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **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.