



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **THE ARSENAL FOOTBALL CLUB PUBLIC LIMITED COMPANY**

Company Number: **00109244**

Company Details

Period Ending: **07/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**HIGBURY HOUSE 75
DRAYTON PARK
LONDON
N5 1BU**

*Register of
Members Address:*

**HIGBURY HOUSE 75
DRAYTON PARK
LONDON
N5 1BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MILES**

Address: **27 HEDDON COURT AVENUE
COCKFOSTERS
HERTFORDSHIRE
EN4 9NE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **RICHARD CHARLES
LASCELLES CARR**

Address: **28 ROCHESTER SQUARE
LONDON
NW1 9SH**

Date of Birth: **22/07/1938** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DANIEL DAVID FISZMAN**

Address: **CHEMIN DE LA MORAINES 22
1162 ST PREX
SWITZERLAND**

Date of Birth: **09/01/1945** *Nationality:* **BRITISH** *Occupation:*

Director 3 :

Name: **KENNETH JOHN FRIAR**

Address: **1A WOODCROFT
LONDON
N21 3QN**

Date of Birth: **13/08/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR IVAN EFTHINIOS
GAZIDIS**

Address: **46 BLENHEIM TERRACE
LONDON
ENGLAND
NW8 0EG**

Date of Birth: **13/09/1964** *Nationality:* **SOUTH
AFRICAN**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **LORD PHILIP CHARLES
HARRIS OF PECKHAM**

Address: **12-14 WALTON STREET
LONDON
UNITED KINGDOM
SW3 1RE**

Date of Birth: **15/09/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **PETER DENIS HILL-WOOD** *Address:* **13 SMITH TERRACE
LONDON
SW3 4DL**

Date of Birth: **25/02/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **SIR JOHN CHIPPENDALE
LINDLEY KESWICK** *Address:* **1A ILCHESTER PLACE
LONDON
W14 8AA**

Date of Birth: **02/02/1940** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 8 :

Name: **MR ENOS STANLEY
KROENKE** *Address:* **1000 CHOPPER CIRCLE
DENVER
USA
CO 80204**

Date of Birth: **29/07/1947** *Nationality:* **UNITED
STATES** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	61947	GBP61947
<i>TOTALS</i>		
	61947	GBP61947

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2009

Name: **KENNETH JOHN FRIAR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2009

Name: **IVAN EFTHIMIOS GAZIDIS**

Address:

Shareholding 3:

61945 ORDINARY Shares held as at 07/09/2009

Name:

ARSENAL (AFC HOLDINGS) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**