



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRVEBB**

*Company Name:* **CHELSEA FOOTBALL CLUB LIMITED**

*Company Number:* **01965149**

*Date of this return:* **29/12/2011**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **STAMFORD BRIDGE GROUND  
FULHAM ROAD  
LONDON  
SW6 1HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALAN LESLIE**

Surname: **SHAW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID**

Surname: **BARNARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/08/1952**                      Nationality: **BRITISH**  
Occupation: **CLUB SECRETARY**

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## *Company Director*    2

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

*Surname:*                         **BUCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/02/1945**                                *Nationality:*   **AMERICAN**

*Occupation:*     **ATTORNEY**

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## *Company Director*    3

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

*Surname:*                         **FORDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/07/1975**                                *Nationality:*   **IRISH**

*Occupation:*     **PERFORMANCE MANAGER**

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*Company Director* 4

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

*Surname:* **GOURLAY**

*Former names:*

*Service Address:* **STAMFORD BRIDGE FULHAM ROAD  
LONDON  
SW6 1HS**

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

*Date of Birth:* **19/09/1961** *Nationality:* **BRITISH**

*Occupation:* **CHEIF OPERATING OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**  
*Full forename(s):*        **EUGENE**

*Surname:*                **TENENBAUM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **27/09/1964**                      *Nationality:*   **CANADIAN**

*Occupation:*     **FINANCIER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10100</b>
		<i>Aggregate nominal value</i>	<b>10100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES 3. A SHARE SHALL NOT BE SUBDIVIDED. 4. THE LIEN CONFERRED BY CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARE, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEROF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY, CLAUSE 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. 5. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FRIST SENTENCE OF CLAUSE 18 IN TABLE A OF THE WORDS "AND ALL EXPESENSSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT".

<b>Class of shares</b>	<b>CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>15000000</b>
		<i>Aggregate nominal value</i>	<b>15000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

ALLOTMENT OF SHARES 2 (A) SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO PARAGRAPHS (D) AND (E) BELOW) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. B) ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHROISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. THE OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED, AND LIMITING A PERIOD ( NOT BEING LESS THAN FOURTEEN DAYS) WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED. AFTER THE EXPIRATION OF THAT PERIOD, THOSE SHARES SO DEEMED TO BE DECLINED SHALL BE OFFERED IN THE PROPORTION AFORESAID TO THE PERSONS WHO HAVE, WITHIN THE SAID PERIOD, ACCEPTED ALL THE SHARES OFFERED TO THEM; SUCH FURTHER OFFER SHALL BE MADE IN LIKE TERMS IN THE SAME MANNER AND LIMITED BY A LIKE PERIOD AS THE ORIGINAL OFFER. ANY SHARES NOT ACCEPTED PURSUANT TO SUCH OFFER OR FURTHER OFFER AS AFORESAID OR NOT CAPABLE OF BEING OFFERED AS AFORESAID EXCEPT BY WAY OF FRACTIONS AND ANY SHARES RELEASED FROM TEH PROVISIONS OF THIS ARTICLE BY ANY SUCH SPECIAL RESOLUTION AS AFORSESAID SHALL BE UNDER THE CONTROL OF THE DIRECTORS,WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS, AND IN SUCH MANNER AS THEY THINK FIT, PROVIDED THAT, IN THE CASE OF SHARES NOT ACCEPTED AS AFORESIDE, SUCH SHARES SHALL NOT BE DISPOSED OF ON TERMS WHICH AR EMORE FAVOURABLE TO THE SUBSCRIBERS THEREFOR THAN THE TERMS ON WHICH THEY WERE OFFERED TO THE MEMBERS.THE FOREGOING PROVISIONS OF THIS PARAGRAPH (B) SHALL HAVE EFFECT SUBJECT TO SECTION 80 OF THE ACT. C) IN ACCORDANCE WITH SECTION 91(1) OF THE ACT SECTIONS 89(1) AND 90(1) TO (6) INCLUSIVE OF THE ACT SHALL NOT APPLY TO THE COMPANY. D) THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISEDFOR THE PURPOSES OF SECTION 80 OF THE ACT, TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURTIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH TEH COMPANY IS INCORPRATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION80) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. E) A BONUS ISSUE OF SHARES SHALL NOT BE MADE WITHOUT THE WRITTEN CONSENT OF THE COUNCIL OF THE FOOTBALL ASSOCIATION.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15010100</b>
		<i>Total aggregate nominal value</i>	<b>15010100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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* : **15000000 CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **BRITISH SKY BROADCASTING GROUP PLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BRISKSPRING LTD**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CHELSEA FC PLC**

*Shareholding 4* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHELSEA FC PLC**

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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.