



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELSEA FOOTBALL CLUB LIMITED**

Company Number: **01965149**

Date of this return: **29/12/2009**

SIC codes: **9262**

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): **ALAN LESLIE**

Surname: **SHAW**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **FRANK**

Surname: **ARNESEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1956**

Nationality: **DANISH**

Occupation: **SCOUT**

Company Director **2**

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**

Company Director **3**

Type: **Person**

Full forename(s): **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**

Company Director **4**

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**

Company Director **5**

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**

Company Director **6**

Type: **Person**
Full forename(s): **EUGENE**
Surname: **TENENBAUM**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

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

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 THEREOF 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 FIRST SENTENCE OF CLAUSE 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT".

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

15000000 CUMULATIVE PREFERENCE Shares held as at 29/12/2009

Name:

BRITISH SKY BROADCASTING GROUP PLC

Address:

Shareholding 2:

100 ORDINARY Shares held as at 29/12/2009

Name:

BRISKSPRING LTD

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 29/12/2009

Name:

CHELSEA FC PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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