



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204DX2W

Company Name: **MANCHESTER UNITED LIMITED**

Company Number: **02570509**

Date of this return: **21/12/2012**

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 MICHAEL JAMES**

Surname: **BOLINGBROKE**

Former names:

Service Address: **MANCHESTER UNITED LIMITED
SIR MATT BUSBY WAY, OLD TRAFFORD
MANCHESTER
M16 0RA**

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

Date of Birth: **21/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **AVRAM**

Surname: **GLAZER**

Former names:

Service Address: **OLD TRAFFORD
MANCHESTER
M16 0RA**

Country/State Usually Resident: **USA**

Date of Birth: **19/10/1960**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **BRYAN**

Surname: **GLAZER**

Former names:

Service Address: **OLD TRAFFORD
MANCHESTER
M16 0RA**

Country/State Usually Resident: **AMERICA**

Date of Birth: **27/10/1964**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **5**

Type: **Person**

Full forename(s): **DARCIE**

Surname: **GLAZER**

Former names:

Service Address: **OLD TRAFFORD
MANCHESTER
M16 0RA**

Country/State Usually Resident: **USA**

Date of Birth: **22/06/1968**

Nationality: **AMERICAN**

Occupation: **BUSINESSWOMAN**

Company Director **6**

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

Surname: **GLAZER**

Former names:

Service Address: **OLD TRAFFORD**
 MANCHESTER
 M16 0RA

Country/State Usually Resident: **USA**

Date of Birth: **08/12/1969** *Nationality:* **AMERICAN**
Occupation: **BUSINESSMAN**

Company Director 7

Type: **Person**

Full forename(s): **JOEL**

Surname: **GLAZER**

Former names:

Service Address: **OLD TRAFFORD
MANCHESTER
M16 0RA**

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1967**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 8

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GLAZER**

Former names:

Service Address: **OLD TRAFFORD
MANCHESTER
M16 0RA**

Country/State Usually Resident: **USA**

Date of Birth: **23/02/1962**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 9

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

Surname: **WOODWARD**

Former names:

Service Address: **MANCHESTER UNITED LTD SIR MATT BUSBY WAY
MANCHESTER
UNITED KINGDOM
M16 0RA**

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

Date of Birth: **09/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	265192483
		<i>Aggregate nominal value</i>	26519248.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	265192483
		<i>Total aggregate nominal value</i>	26519248.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **191043250 ORDINARY shares held as at the date of this return**
Name: **RED FOOTBALL LIMITED**

Shareholding 2 : **74149233 ORDINARY shares held as at the date of this return**
Name: **RED FOOTBALL JUNIOR 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.