

AR01 (ef)

Annual Return



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Company Name:

MANCHESTER UNITED LIMITED

Company Number:

02570509

Date of this return:

21/12/2014

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 AVRAM
Surname:	GLAZER
Former names:	
Service Address:	OLD TRAFFORD
	MANCHESTER M16 0RA
	WIIO UKA
Country/State Usually Re	sident: USA
Date of Birth: 19/10/1960	Nationality: AMERICAN
Occupation: BUSINESSM	
o companion.	

Company Director	2
Type: Full forename(s):	Person MR BRYAN
Surname:	GLAZER
Former names:	
Service Address:	OLD TRAFFORD MANCHESTER M16 0RA
Country/State Usually Re	esident: USA
Date of Birth: 27/10/1964 Occupation: BUSINESS	Nationality: AMERICAN MAN

Company Director	3
Type:	Person DARCIE
Full forename(s):	DARCIE
Surname:	GLAZER
Former names:	
Service Address:	OLD TRAFFORD MANCHESTER
	M16 0RA
Country/State Usually Re	sident: USA
Date of Birth: 22/06/1968 Occupation: BUSINESSY	Nationality: AMERICAN WOMAN

Company Director	4	
Type:	Person	
Full forename(s):	MR EDWARD	
Surname:	GLAZER	
Former names:		
a	OLD TO LEGODD	
Service Address:	OLD TRAFFORD MANCHESTER	
	M16 0RA	
Country/State Usually Resident: USA		
Date of Birth: 08/12/1969	Nationality: AMERICAN	
Occupation: BUSINESSN	MAN	

Company Director	5
Type: Full forename(s):	Person MR JOEL
Surname:	GLAZER
Former names:	
Service Address:	OLD TRAFFORD MANCHESTER M16 0RA
Country/State Usually Re	esident: USA
Date of Birth: 31/03/1967 Occupation: BUSINESS	Nationality: AMERICAN MAN

Company Director 6

Type: Person

Full forename(s): MR 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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	265192483
Currency	GBP	Aggregate nominal value	26519248.3
		Amount paid per share	0.1
		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	265192483
		Total aggregate nominal value	26519248.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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.