



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

X4C9DZHS

Company Name: **THE FOOTBALL ASSOCIATION PREMIER LEAGUE LIMITED**

Company Number: **02719699**

Date of this return: **23/07/2015**

SIC codes: **93199**

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

Situation of Registered Office: **30 GLOUCESTER PLACE
LONDON
W1U 8PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS IAN**

Surname: **COWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CLAUDIA ISOBEL**

Surname: **ARNEY**

Former names: **JAY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1971** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN STANLEY**

Surname: **BEESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD CRAIG**

Surname: **SCUDAMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1959** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION			

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: THE ARSENAL FOOTBALL CLUB PUBLIC LIMITED COMPANY (CO. NO. 109244)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THE EVERTON FOOTBALL CLUB COMPANY LIMITED (CO. NO. 36624)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED (CO. NO. 57186)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED (CO. NO. 49116)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MANCHESTER CITY FOOTBALL CLUB LIMITED (CO. NO. 40946)

Shareholding 6 : 1 PREFERENCE shares held as at the date of this return
Name: FOOTBALL ASSOCIATION LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CHELSEA FOOTBALL CLUB LIMITED (CO. NO. 1965149)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED (CO. NO. 35668)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ASTON VILLA FC LIMITED (CO. NO. 2502822)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MANCHESTER UNITED FOOTBALL CLUB LIMITED (CO. NO. 95489)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: STOKE CITY FOOTBALL CLUB LIMITED (CO. NO. 99885)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NEWCASTLE UNITED FOOTBALL COMPANY LIMITED (CO. NO. 31014)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: WEST BROMWICH ALBION FOOTBALL CLUB LIMITED (CO. NO. 3295063)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: THE SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED (123414)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SOUTHAMPTON FOOTBALL CLUB LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: WEST HAM UNITED FOOTBALL CLUB LIMITED

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-04
Name: HULL CITY TIGERS LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: CPFC LIMITED

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-04
Name: THE BURNLEY FOOTBALL & ATHLETIC COMPANY LIMITED (54222)

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: LEICESTER CITY FOOTBALL CLUB LIMITED (4593477)

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-04
Name: QUEENS PARK RANGERS FOOTBALL & ATHLETIC CLUB LIMITED (60094)

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: AFC BOURNEMOUTH LIMITED (6632170)

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: NORWICH CITY FOOTBALL CLUB PLC (154044)

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: THE WATFORD ASSOCIATION FOOTBALL CLUB LIMITED (104194)

Authorisation

Authenticated

This form was authorised by one of the following:

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