



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANCHESTER UNITED INTERACTIVE LIMITED**

Company Number: **04365059**

Date of this return: **01/02/2014**

SIC codes: **93120**

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

Situation of Registered Office: **SIR MATT BUSBY WAY
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): **PATRICK CHARLES DONALD**

Surname: **STEWART**

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: **01/07/1972** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <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> | 1000000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **MANCHESTER UNITED 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.