



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEICESTER CITY FOOTBALL CLUB LIMITED**

Company Number: **04593477**

Date of this return: **18/11/2011**

SIC codes: **93199**

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

Situation of Registered Office: **KING POWER STADIUM FILBERT WAY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 7FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CAPPER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **CHOUNGRANGSEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

Date of Birth: **14/11/1963** *Nationality:* **THAI**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **2**

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

Surname: **RAKSRIAKSORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

Date of Birth: **26/07/1985** *Nationality:* **THAI**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **VICHAI**

Surname: **RAKSRIAKSORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

Date of Birth: **05/06/1958** *Nationality:* **THAI**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **STEWART SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SUSAN VALERIE**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1963** *Nationality:* **IRISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6379476
		<i>Aggregate nominal value</i>	6379476
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES OTHER THAN AS SET OUT BELOW: THE A SHARES HAVE THE RIGHTS TO APPOINT THE OFFICERS OF THE COMPANY; THE A SHARES HAVE THE RIGHTS TO GIVE THE ORDINARY SHAREHOLDERS NOTICE THAT THEY WISH TO ACCEPT A QUALIFYING OFFER OF BETWEEN £0.1 AND £1 PER SHARE SHOULD THERE BE AN OFFER WHICH THEY WISH TO ACCEPT.

Class of shares	A	<i>Number allotted</i>	19138432
		<i>Aggregate nominal value</i>	8667604.468
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.45289
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES OTHER THAN AS SET OUT BELOW: THE A SHARES HAVE THE RIGHTS TO APPOINT THE OFFICERS OF THE COMPANY; THE A SHARES HAVE THE RIGHTS TO GIVE THE ORDINARY SHAREHOLDERS NOTICE THAT THEY WISH TO ACCEPT A QUALIFYING OFFER OF BETWEEN £0.1 AND £1 PER SHARE SHOULD THERE BE AN OFFER WHICH THEY WISH TO ACCEPT.

Class of shares	REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES OTHER THAN AS SET OUT BELOW: THE A SHARES HAVE THE RIGHTS TO APPOINT THE OFFICERS OF THE COMPANY; THE A SHARES HAVE THE RIGHTS TO GIVE THE ORDINARY SHAREHOLDERS NOTICE THAT THEY WISH TO ACCEPT A QUALIFYING OFFER OF BETWEEN £0.1 AND £1 PER SHARE SHOULD THERE BE AN OFFER WHICH THEY WISH TO ACCEPT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25517909
		<i>Total aggregate nominal value</i>	15047081.468

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 0 shares transferred on 2008-01-21
<i>Name:</i>	A M WIDDOWSON AND SON LTD
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 0 shares transferred on 2008-01-21
<i>Name:</i>	CEILA MACKAY
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 0 shares transferred on 2008-01-21
<i>Name:</i>	DAVID ROSS
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 0 shares transferred on 2008-01-21
<i>Name:</i>	EMILE HESKEY
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 0 shares transferred on 2008-01-21
<i>Name:</i>	WALTER MCROBIE
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return 0 shares transferred on 2008-01-21
<i>Name:</i>	TERESA LANDER
<i>Shareholding 7</i>	: 0 ORDINARY shares held as at the date of this return 0 shares transferred on 2008-01-21
<i>Name:</i>	VANDA CRAIG
<i>Shareholding 8</i>	: 0 ORDINARY shares held as at the date of this return 0 shares transferred on 2008-01-21
<i>Name:</i>	CLIVE SHARPE
<i>Shareholding 9</i>	: 0 ORDINARY shares held as at the date of this return 0 shares transferred on 2008-01-21
<i>Name:</i>	DOMINIC SHORTHOUSE
<i>Shareholding 10</i>	: 1 REDEEMABLE shares held as at the date of this return

Name: TEACHERS INSURANCE AND ANNUITY ASSOC

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2008-01-21

Name: ALAN UPTON

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2008-01-21

Name: MARTIN GEORGE

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2008-01-21

Name: MARTIN PACE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2008-01-21

Name: PETER SWANN

Name: KARIN SWANN

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2008-01-21

Name: STEPHEN LEE

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2008-01-21

Name: NICHOLAS WILKINSON

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2008-01-21

Name: KENNETH BRIGSTOCK

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2008-01-21

Name: HW COATES LTD

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2008-01-21

Name: ANTHONY WHEELER

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
151000 shares transferred on 2008-01-21

Name: LEICESTER CITY SUPPORTERS SOCIETY LTD

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
30000 shares transferred on 2008-01-21
Name: ROGER MOORE

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
350000 shares transferred on 2008-01-21
Name: TREVOR BENETT

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
75000 shares transferred on 2008-01-21
Name: RICHARD MACKAY

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
35000 shares transferred on 2008-01-21
Name: PETER LENNON

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2008-01-21
Name: GARY ILLEGIBLE

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
500000 shares transferred on 2008-01-21
Name: PUKKA MES LTD

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
413000 shares transferred on 2008-01-21
Name: GREGORY CLARKE

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
125000 shares transferred on 2008-01-21
Name: PETER HOCKENHULL

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2008-01-21
Name: PETER FREER

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
250000 shares transferred on 2008-01-21
Name: JAMES MCCAHL

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
150000 shares transferred on 2008-01-21
Name: DAVID WILSON

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
110000 shares transferred on 2008-01-21
Name: BRIAN MADDISON

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2008-01-21
Name: THOMAS BLOOR

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
10000 shares transferred on 2008-01-21
90000 shares transferred on 2008-01-21
Name: CHARLES STREET BUILDINGS LEICESTER LTD

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
500000 shares transferred on 2008-01-21
Name: HAMMOND GRANGE LTD

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2008-01-21
Name: JONATHAN HOLMES

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2008-01-21
Name: ROBERT CRAIG

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
250000 shares transferred on 2008-01-21
Name: KIRBY AND WEST LTD

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
85000 shares transferred on 2008-01-21
Name: ROGER PALFREY

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
250000 shares transferred on 2008-01-21
Name: MICHAEL EDWARDS

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2008-01-21
Name: DONALD KENDALL

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2008-01-21

Name: ANTHONY LANDER

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
60000 shares transferred on 2008-01-21

Name: ROGER PAGE

Shareholding 44 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2008-01-21

Name: TIMOTHY DAYS

Shareholding 45 : 0 ORDINARY shares held as at the date of this return
175000 shares transferred on 2008-01-21

Name: JAMES JOHNSON

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2008-01-21

Name: ALISON NETTLETON

Shareholding 47 : 6379476 ORDINARY shares held as at the date of this return

Name: ASIA FOOTBALL INVESTMENTS PTE

Shareholding 48 : 19138432 A shares held as at the date of this return

Name: ASIA FOOTBALL INVESTMENTS PTE

Authorisation

Authenticated

This form was authorised by one of the following:

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