



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2013**

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

Company Number: **04593477**

Date of this return: **30/11/2013**

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): **MR SHILAI**

Surname: **LIU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PEOPLES REPUBLIC OF CHINA**

Date of Birth: **23/06/1972** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SRIVADDHANAPRABHA**

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 **4**

Type: **Person**

Full forename(s): **VICHAI**

Surname: **SRIVADDHANAPRABHA**

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 **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>	109814441
		<i>Aggregate nominal value</i>	109814441
<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>	8667604.46848
<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>	128952874
		<i>Total aggregate nominal value</i>	118482046.46848

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **0 REDEEMABLE shares held as at the date of this return**

1 shares transferred on 2013-02-13

Name: **TEACHERS INSURANCE AND ANNUITY ASSOC**

Shareholding 2 : **109814441 ORDINARY shares held as at the date of this return**

Name: **KING POWER INTERNATIONAL LIMITED**

Shareholding 3 : **19138432 A shares held as at the date of this return**

Name: **KING POWER INTERNATIONAL LIMITED**

Shareholding 4 : **1 REDEEMABLE shares held as at the date of this return**

Name: **K POWER HOLDINGS CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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