



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEEDS UNITED FOOTBALL CLUB LIMITED**

Company Number: **06233875**

Date of this return: **01/05/2014**

SIC codes: **93110**

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

Situation of Registered Office: **ELLAND ROAD STADIUM ELLAND ROAD
LEEDS
ENGLAND
LS11 0ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LAWRENCE**

Surname: **HAIGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ARTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/06/1960** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CELLINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **11/07/1991** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **CELLINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **05/09/1989** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **CELLINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **28/07/1956** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID LAWRENCE**

Surname: **HAIGH**

Former names:

Service Address: **FLAT 73 3 CONCORDIA STREET**
 LEEDS
 ENGLAND
 LS1 4ES

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **17/07/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR SALAH ABDULLA NOORUDDIN**

Surname: **NOORUDDIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **31/08/1963**

Nationality: **BAHRAINI**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR SALEM**

Surname: **PATEL**

Former names:

Service Address: **402 LEVEL 4 PRECINCT BUILDING
GATE DISTRICT DUBAI INTERNATIONAL FINANCE CENTRE
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **02/01/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, FULL DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. ONE VOTE PER SHARES. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **LEEDS CITY HOLDINGS 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.