



Companies House

**AR01** (ef)

**Annual Return**



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X31573G3

*Company Name:* CITY FOOTBALL GROUP LIMITED

*Company Number:* 08355862

*Date of this return:* 10/01/2014

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* REGENT'S PLACE 14TH FLOOR  
10 BROCK STREET  
LONDON  
ENGLAND  
NW1 3FG

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CLIFF**

Former names:

Service Address: **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MOHAMED MUBARAK**

Surname: **AL MAZROUEI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/11/1977** Nationality: **EMIRATI**

Occupation: **CIVIL SERVANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KHALDOON KHALIFA**

*Surname:*                         **AL MUBARAK**

*Former names:*

*Service Address:*                **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

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

*Date of Birth:*    **01/01/1976**                                *Nationality:*    **EMIRATI**

*Occupation:*    **CHAIRMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN LEE**

*Surname:*                            **EDELMAN**

*Former names:*

*Service Address:*                **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **12/06/1941**                                *Nationality:*    **AMERICAN**

*Occupation:*    **STRATEGIC ADVISOR**

*Company Director* 4

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

*Surname:* **GALASSI**

*Former names:*

*Service Address:* **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **23/12/1964** *Nationality:* **ITALIAN**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN THEODORE**

*Surname:*                         **MACBEATH**

*Former names:*

*Service Address:*                **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

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

*Date of Birth:*    **11/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                      **PEARCE**

*Former names:*

*Service Address:*            **MCFC ETIHAD STADIUM  
ROWSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M11 3FF**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **13/03/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ABU DHABI UNITED GROUP INVESTMENT & DEVELOPMENT LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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