



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ARSENAL FOOTBALL CLUB PUBLIC LIMITED COMPANY**

Company Number: **00109244**

Date of this return: **07/09/2014**

SIC codes: **93120**

Company Type: **Public limited company**

Situation of Registered Office: **HIGHBURY HOUSE
75 DRAYTON PARK
LONDON
N5 1BU**

Officers of the company

Company Secretary 1

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

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD CHARLES LASCELLES**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1938** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **FRIAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IVAN EFTHINIOS**

Surname: **GAZIDIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LORD PHILIP CHARLES**

Surname: **HARRIS OF PECKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **SIR JOHN CHIPPENDALE LINDLEY**

Surname: **KESWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1940** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 6

Type: **Person**
Full forename(s): **MR ENOS STANLEY**

Surname: **KROENKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/07/1947** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JOSH WALTON**

Surname: **KROENKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/05/1980** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT OF SPORTS
FRANCHISES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61947
		<i>Aggregate nominal value</i>	61947
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61947
		<i>Total aggregate nominal value</i>	61947

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH JOHN FRIAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IVAN EFTHIMIOS GAZIDIS**

Shareholding 3 : **61945 ORDINARY shares held as at the date of this return**
Name: **ARSENAL (AFC 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.