



COMPANIES HOUSE

Cool BANK / £18 / 300749

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



EDX *E530000A* 72
COMPANIES HOUSE 29.6.95
COMPANIES HOUSE 25/11/94

of company number 00040946

G

company name
MANCHESTER CITY FOOTBALL CLUB PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/10/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	11	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MAINE ROAD
MOSS SIDE
MANCHESTER
M14 7WN

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
8822 SPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *(See note 5)*

00040946

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN BERNARD
HALFORD
1 LARCH CLOSE
FAILSWORTH
MANCHESTER
M35 0SR

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN JAMES
BARLOW
COMPSTALL HALL
COMPSTALL
STOCKPORT
CHESHIRE SK6 5HX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/11/35

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

HILTON MERCANTILE (UK) LTD, ULTRAMETALS LTD, CROSBY TECHNICAL (UK) LTD

Directors - continued

00040946

Particulars:

GERALD JOSEPH
DOYLE
27 WOBURN DRIVE
HALE
ALTRINCHAM
CHESHIRE WA15 8NA

Date of Birth:- 26/08/26
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN GERARD
DUNKERLEY
MEADOWCROFT
232 MOTTROM ROAD
STALYBRIDGE
CHESHIRE SK13

Date of Birth:- 20/08/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

PLEASE DELETE

(THIS DIRECTOR IS ONE AND THE
SAME AS JOHN DUNKERLEY SHOWN
BELOW)

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN
DUNKERLEY
COBLANCA 6 APARTMENT 34 MEDITERRANO
AVENDIA BENIDORM
ALICANTE SPAIN

Date of Birth:- 20/08/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

JOHN GERARD

Day Month Year

--	--	--

Date of resignation.

DJ SECURITY ALARMS PLC, ADT SECURITY,
DJ PROPERTY GROUP

Directors - continued

00040946

Particulars.

JULIUSZ
GREIBACH
23 THE SPINNEY
CHEADLE
CHESHIRE SK8 1JA

Date of Birth:- 05/09/11

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

BLAIRFORD PROPERTIES LTD, HOUSE OF FRIEDLAND LTD,
RECTELLA LTD, RECTELLA TRADEMARKS LTD, MR RECTOR LTD,
RICHMOND GROUP LTD

Particulars.

DAVID ARTHUR
HOLT
CAMELOT
HILLBERRY GREEN
DOUGLAS
ISLE OF MAN

Date of Birth:- 23/01/28

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CAMELOT COURT LTD, O'CONNOR LTD, ACADEMY INVESTMENTS LTD, CAIRNWELL CONSULTANTS LTD

Particulars.

FRANCIS HENRY
LEE
LITTLE STANNEYLANDS STUD FARM
STANNEYLANDS ROAD
WILMSLOW
CHESHIRE

Date of Birth:- 28/04/44

Nat:BRITISH

Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

FH LEE LTD, HIGHWAY SAFETY SYSTEMS LTD, HAZLEWOOD FOODS PLC

Directors - continued

00040946

Particulars.

ASHLEY MARTIN
LEWIS
ACA
7 RIVINGTON ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9PH

Date of Birth:- 05/04/56

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

WILLIAM ANTHONY
MILES
1 BRIDGE ROAD
BALLASALLA
ISLE OF MAN

Date of Birth:- 02/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHRISTOPHER BOYACK
MUIR
OBE
BOWFELL COTTAGE SANDY LANE
BRINDLE
CHORLEY
LANCASHIRE PR6 8NG

Date of Birth:- 07/05/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

1	2	0	8	9	4
---	---	---	---	---	---

Date of resignation.

Directors - continued

00040946

Particulars.

IAN LYNEBURN GALBRAITH
NIVEN
THE ROYAL SCOT
TOWN STREET
MARPLE BRIDGE
CHESHIRE SK6 5AA

Date of Birth:- 23/01/24

Nat:BRITISH

Occ:LICENSEE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

PRIORY GARDENS MANSIONS LTD

Particulars.

FRED
PYE
2 THE SPINNEY
CHEADLE
CHESHIRE SK8 1JA

Date of Birth:- 11/03/28

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

LOSBORNE CLOSE
MACCLESFIELD ROAD
WILMSLOW
CHESHIRE

Day Month Year

--	--	--

Date of resignation.

BOBBY CHARLTON ENTERPRISES LTD, MSS (NM) LTD,
MSS (STOCKHOLDERS) LTD, ELECTRICAL INSULATION
SERVICES LTD, PYE METALS LTD, MAXIM FASTENERS LTD,
MEDICAL AIR TECHNOLOGY LTD

Particulars.

ANDREW GERALD
THOMAS
GREENLANDS FOREST ROAD
LITTLE BUDWORTH
TARPORLEY
CHESHIRE CW6 9ES

Date of Birth:- 19/07/42

Nat:BRITISH

Occ:CHAIRMAN/CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST

Directors - continued

00040946

Particulars:

BRIAN
TURNBULL
3 BEECHWOOD RISE
TROMODE
DOUGLAS
ISLE OF MAN

Date of Birth:- 27/12/40
Nat:BRITISH
Occ:DIRECTOR (RETIRED)

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00040946

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	750,000	£750,000
"A" ORDINARY NON-VOTING	64,866	£ 64,866
Totals	814,866	£814,866

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 01/11/93

There were no changes in the period

☐

on paper not on
paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18

Cheques should be made payable
to **Companies House**.

Signed

J. B. Hyman

Secretary/Director

*(delete as appropriate)

Date

24/11/94

This return includes 15

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JEAN CAFFERY

FINANCIAL CONTROLLER

MANCHESTER CITY FC PLC

MOSS SIDE

Postcode M14 7WN

DIRECTORSHIPS - A. M. LEWIS - 1.11.94

A & D BEDROOMS LIMITED
BEAUTIFUL BATHROOMS LIMITED
BRYANT CARTER MATANLE BARTON LTD
CARLTON CONSERVATORIES LIMITED
CARLTON SUNLOUNGES LIMITED
CAUSEKEY LIMITED
DELUXEGRAPH LIMITED
DI LUSSO KITCHENS LIMITED
DK DISTRIBUTION LIMITED
DOLPHIN BATHROOMS LIMITED
DOLPHIN GROUP LIMITED
DOLPHIN SHOWERS HOLDINGS LIMITED
DOLPHIN SHOWERS LIMITED
DOLPHIN WHIRLPOOLS LIMITED
FAROUCHE CUISINE LIMITED
KITCHENS DIRECT LIMITED
L E FABRICATIONS LIMITED
LIMELIGHT BATHROOMS LIMITED
LIMELIGHT BEDROOMS LIMITED
LIMELIGHT CONSERVATORIES LIMITED
LIMELIGHT FURNITURE LIMITED
LIMELIGHT GROUP PLC
LIMELIGHT HOLDINGS LIMITED
LIMELIGHT HOME IMPROVEMENTS LIMITED
LIMELIGHT KITCHENS LIMITED
LIMELIGHT UPHOLSTERY LIMITED
MKD GROUP LIMITED
MKD HOLDINGS LIMITED
MANCHESTER CITY FOOTBALL CLUB PLC
MERE GOLF & COUNTRY CLUB (1984) LTD
MOBEN BATHROOMS LIMITED
MOBEN KITCHENS LIMITED
MOBEN MANUFACTURING LIMITED
ORAMA HOME IMPROVEMENTS LIMITED
PORTLAND CONSERVATORIES LIMITED
PORTLAND SUNLOUNGES LIMITED
R L AND D LIMITED
SHARPS GROUP LIMITED
SHARPS INDIVIDUAL BEDROOMS LIMITED
SHARPS MADE-TO-MEASURE FURNITURE LTD
SLB HOLDINGS LIMITED
SPERNAL ESTATES LIMITED
WALKFINE LIMITED

FORMER DIRECTORSHIPS - A. M. LEWIS - 1.11.94

DEBRETTS MOTORS LIMITED
EXCELL COMMUNICATIONS LIMITED
EXCELL HOLDINGS LIMITED
CELLULAR AIRTIME SERVICES LIMITED
CLOUGH BOTTOM NURSERIES LIMITED
GARDEN MEWS MANAGEMENT SERVICES LTD
ADVANCED TECHNOLOGY INDUSTRIES LTD
ATI LIMITED
VIEWRIVE LIMITED
ATI IRELAND LIMITED
EMBATEC LIMITED
ORAMA FABRICATIONS LIMITED
WESTERN DATA
FAX DIRECT LIMITED
FAXLINK LIMITED
CAREMASTER LIMITED
EXTRAWATCH SECURITY SYSTEMS LTD

24th October 1994

A. G. THOMAS**LIST OF UK DIRECTORSHIPS****THE GREENALLS GROUP plc**

(Subsidiary companies of the Greenalls Group)

THE BELFRY (NORTH WARWICKSHIRE) LTD
CELLAR 5 LTD (formerly Cheshire Vintners Ltd)
GREENALL WHITLEY LTD (formerly The Cumbrian Brewery Co. Ltd)
DARES BREWERY LTD
DAVENPORTS BREWERY LTD
DAVENPORTS BREWERY (HOLDINGS) LTD
DE VERE HOTELS LTD (Formerly Beaconsfield (Bellhouse) Restaurants Ltd)
DE VERE (CR) LTD
DE VERE HOTELS & RESTAURANTS PLC
GRAND HOTEL EASTBOURNE LTD
GREENALLS BREWERY LTD (Chairman)
GREENALLS MIDLANDS LTD (formerly James Shipstone & Sons Ltd) (Joint
Chairman)
BLAYNEYS WINE MERCHANTS LTD (Chairman) (formerly GW (Financial
Services) Ltd)
GW GROUP PROPERTY DEVELOPMENT LTD
GW GROUP PROPERTY MANAGEMENT LTD
HARVEY PRINCE & COMPANY LTD
THE ROYAL BATH HOTEL BOURNEMOUTH LTD
THE SHREWSBURY & WEM BREWERY CO. LTD
THE WREKIN BREWERY CO. LTD
GREENALLS MANAGEMENT LTD
LIMEWOOD DEVELOPMENTS LTD
J.A. DEVENISH plc (Alternate Chairman)

QUEEN AVENUE HOLDINGS LTD

(Subsidiary companies of Queen Avenue Holdings Ltd)

R. A. BIRD & COMPANY LTD
EVERITT & COMPANY LTD (Chairman)
EVERITT MILLING & COMPANY LTD
H. J. EVANS ALLOYS & METALS LTD

THOMAS BRUNT & ASSOCIATES LTD**CASTLEBRONZE LTD****PEARLALPHA LTD**

(CONTINUED OVERLEAF)

(CONTINUED FROM PREVIOUS PAGE)

SUMMERSEAT HOLDINGS LTD

(Subsidiary companies of Summerseat Holdings Ltd)

LANCASTRIAN CRANE & PLANT HIRE LTD (Chairman)

LIVOCK & EDWARDS LTD (Chairman)

ROADCRAFT CRANE & PLANT HIRE LTD (Chairman)

ROADCRAFT CRANE & PLANT HIRE (STAFFS) LTD (Chairman)

MANCHESTER CITY FOOTBALL CLUB plc

J. BLAKE GROUP LTD

(Subsidiary company of J. Blake Group Ltd)

J. BLAKE & CO. LTD

THE GREENALLS GROUP PENSION TRUSTEES LTD (Chairman)

NON-TRADING COMPANIES

GERALD BRUNT PRODUCTIONS LTD

BETTERLEASE LTD

15096

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 40946

Company Name MANCHESTER CITY FOOTBALL CLUB PLC

Made-up-date 1.11.94