

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page

You can
Please go

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ What
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A26 09/02/2012 #291
COMPANIES HOUSE

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house gov uk

Part 1

Company details

The section must be completed by all companies

→ Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 00061564

Company name in full
SHEFFIELD UNITED FOOTBALL CLUB
LIMITED (TME)

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② 12 01 2012

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 93110

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description OPERATE SPORTS ARENAS +
STADIUMS

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.
A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address²**

Building name/number **BRAMALL LANE GROUND**
 Street **CHERRY STREET**
 Post town **SHEFFIELD**
 County/Region **SOUTH YORKSHIRE**
 Postcode **S2 4SU**

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)³**

Building name/number
 Street
 Post town
 County/Region
 Postcode

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records⁴**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	CRAIG
Surname	BURNS
Former name(s) ^②	

^① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^①

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	□ □ □ □ □ □ □ □
Country	

^① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ¹	1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ²	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ³		
Registration number		
C4	Non-EEA companies	1 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ¹		
If applicable, the registration number		

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Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.										
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.												
Title*	MR											
Full forename(s)	DAVID WAYNE											
Surname	MCCARTHY											
Former name(s) ^②												
Country/State of residence	UK											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>4</td><td>m</td><td>0</td><td>5</td><td>y</td><td>1</td><td>9</td><td>6</td><td>6</td></tr></table>		d	2	4	m	0	5	y	1	9	6
d	2	4	m	0	5	y	1	9	6	6		
Business occupation (if any)	MANAGING DIRECTOR											

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode		
Country		

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Director

D1 Director's details ^①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	JOHN LEWIS	
Surname	BURNLEY	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	23 10 1944	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①

Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode		
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

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Director

D1**Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	MICHAEL DOUGLAS																
Surname	DUDLEY																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>7</td></tr></table>	d	1	d	5	m	0	m	8	y	1	y	9	y	4	y	7
d	1	d	5	m	0	m	8	y	1	y	9	y	4	y	7		
Business occupation (if any)	CHARTERED SURVEYOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	DAVID JOHN																
Surname	GREEN																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>	d	0	d	1	m	0	m	7	y	1	y	9	y	6	y	2
d	0	d	1	m	0	m	7	y	1	y	9	y	6	y	2		
Business occupation (if any)	MANAGING DIRECTOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	CHRISTOPHER
Surname	STEER
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	03 01 1946
Business occupation (if any)	PARTNER

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①												
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4												
Title*	MR											
Full forename(s)	JULIAN											
Surname	WINTER											
Former name(s) ^②												
Country/State of residence	UK											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>6</td><td>m</td><td>0</td><td>9</td><td>y</td><td>1</td><td>9</td><td>6</td><td>5</td></tr></table>	d	0	6	m	0	9	y	1	9	6	5
d	0	6	m	0	9	y	1	9	6	5		
Business occupation (if any)	CHIEF EXECUTIVE											

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ¹		1 Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ²		2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 1 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ¹			
Registration number			
E4	Non-EEA companies		1 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ¹			
If applicable, the registration number			

(For returns made up to a date on or after 1 October 2011)

Statement of capital ^o

→ **No** Go to **Part 5 (Signature)**

F1	Share capital in pound sterling (£)
----	-------------------------------------

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

F2 Share capital in other currencies

Please complete a separate table for each currency

F3	Totals
----	--------

⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	PREFERENCE
Voting rights	EACH SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE ORDER OF BUSINESS INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING THE RIGHT ATTACHED TO THE PREFERENCE SHARES, WHEN A HOLDER THEREOF SHALL HAVE ONE VOTE IN RESPECT OF HIS HOLDING. THE SHARES CONFER ON THE HOLDERS THEREOF, IN PRIORITY TO ALL OTHER SHARES THE RIGHT OUT OF THE PROFITS OF THE COMPANY FROM TIME TO TIME, A FIXED CUMULATIVE DIVIDEND AT THE RATE OF 7% PER ANNUM ON THE CAPITAL PAID UP OR CREDITED AS PAID UP THERE ON THERE IS NO OPTION TO REDEEM
Class of share	DEFERRED SHARES 2019
Voting rights	THE SHARE DOES NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETINGS OR TO RECEIVE DIVIDENDS, BUT IN RESPECT OF RETURN OF CAPITAL, DEFERRED SHAREHOLDERS SHALL HAVE NO ENTITLEMENT OTHER THAN TO THE RETURN OF AN AMOUNT EQUAL TO THEIR NOMINAL VALUE RANKING, AFTER THE ORIGINAL SHARES, THE PREFERENCE SHARES + ANY OTHER CLASS OF SHARES ISSUED. DEFERRED SHARES, MAY AT THE OPTION OF DIRECTORS BE ISSUED TOGETHER WITH A CERTIFICATE ENTITLING THE HOLDER TO RECEIVE, OR TO PURCHASE ON PREFERENTIAL TERMS ONE OR MORE SEASON TICKETS CONFERRING THE RIGHT OF ADMISSION TO THE COMPANIES FOOTBALL GROUND FOR HOME MATCHES IN THE FOOTBALL LEAGUE. THE SHARE WILL BE REDEEMED 30/06/19
Class of share	DEFERRED SHARES 2022
Voting rights	THE SHARE DOES NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETINGS OR TO RECEIVE DIVIDENDS, BUT IN RESPECT OF RETURN OF CAPITAL, DEFERRED SHAREHOLDERS SHALL HAVE NO ENTITLEMENT OTHER THAN TO THE NOMINAL VALUE OF THEIR HOLDING, AFTER THE ORIGINAL SHARES, PREFERENCE SHARES + ANY OTHER CLASS OF SHARES ISSUED. DEFERRED SHARES, MAY AT THE OPTION OF DIRECTORS, BE ISSUED TOGETHER WITH A CERTIFICATE ENTITLING THE HOLDER TO RECEIVE, OR TO PURCHASE ON PREFERENTIAL TERMS ONE OR MORE SEASON TICKETS, CONFERRING ON THE HOLDER RIGHT OF ADMISSION TO THE COMPANIES FOOTBALL GROUND FOR HOME GAMES IN THE FOOTBALL LEAGUE. THE SHARE SHALL BE REDEEMED ON 30/06/2022
Class of share	ORDINARY
Voting rights	EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCES AND PARTICIPATE IN DIVIDENDS. DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID OR CREDITED AS PAID, ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN WHICH THE DIVIDEND IS PAID UPON WINDING UP EACH SHARE SHALL ENTITLE THE HOLDER TO ANY SURPLUS ASSETS TO THE VALUE OF THE AMOUNT PAID UP ON THEIR SHARE. THERE IS NO OPTION TO REDEEM.

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Part 4 Shareholders

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'

→ No Go to **Part 5** (Signature)

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 5** 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5** (Signature)

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5** (Signature)

❸ This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

^① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SHEFFIELD UNITED PLC	ORDINARY	2883		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

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(For returns made up to a date on or **after 1 October 2011**)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity
- ☒ You have not used this form to make changes to the registered office address
- ☒ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Sheffield United Football Club Limited

Preference Shares of £10 each

FirstName	LastName	Number
J O	Beard	25
E	Bird	10
H L	Bosworth (Dec'd)	2
Ralph Howard	Boyers	11
Norman	Broadhead	2
John W W	Buckley	17
David	Cattell	4
Thomas William	Cattell	3
Bertram	Cattell (Dec'd)	3
Madeleine	Clark	1
M S	Davey	15
Alan C G	Dewhurst	20
Charles Roland John	Dewhurst	5
David George	Dickens	62
Rodney Noel	Exton (Dec'd)	2
Betty	Fergus	5
Michael John Preston	Furniss	35
E M	Greer	1
Timothy Mark	Gregory	3
T ⁴	Hale	10
Basil Vernon	Hamer	5
Ruth	Haycock (Dec'd)	30
Ralph	Hazelhurst	5
N A	Hemmingfield	3
Mary	Holt	10
Isabel	Hull	2
Keith	Jepson	4
Alex	Jepson (Dec'd)	2
Philip Wilson	Marsh	1
Roger Beckett	Marsh	10
Thelma Ena	McQuaide	

P R	Morris	1
D P	Nethercot	
		5
John Gerald	Potter	
		1
Bernard	Procter	
		20
Elaine	Quick	
		3
Christopher John	Simpson	
Dora	Smith	499
D M	Southern	
		3
Madeleine	Clark	
		3
E J D	Swallow	4
Arthur Tofield	Tasker	2
E M	Todd	5
Eric	Wainwright	
		5
Clive	Walden	
		4
Mavis	Walker (Deceased)	
		5
S N	Walker	37
Peter	Weinrich	2
M I	Whittington	1
J T	Wright	
		5
		913

Sheffield United Football Club Limited

Deferred Shares 2019 of 1p each

FirstName	LastName	Number of Shares
Alistair Jonathan	Abbott	1
Douglas Glynne	Adams	1
Annie	Allen	1
Donald	Allison	1
J R	Archer	1
Andrew Hirst	Baker	2
Barbara M K	Barber	1
Audrey Dorothy	Barnes	2
Anthony Howard	Barrington	1
David John	Barrington	1
Arthur Michael	Beardshaw	1
David John	Bennett	1
William	Benson	1
William	Birks	1
Paul Christopher	Blomfield	1
Michael Anthony	Blundell	4
Peter	Bogunovic	1
Clive Roland	Bolsover	1
Barbara Carol	Booth	1
Kenneth Frederick	Booth	1
Albert John Eric	Bowden	1
Michael	Bramall	2
Gary	Broughton	1
Dorothy	Buck	1
Robert Alasdair	Burns	1
Mark Leigh	Caban	1
Paul Anthony	Caldwell	1
John	Calvert	2
Ronald	Clarke	1
Stephen	Clarke	1
Vincent	Cliffe	1

Neil Owen Davis	Colley	1
Cassandra Mary	Colver	1
Kenneth John	Cook	1
Stephen	Cook	1
Stephen Neil	Copley	1
Stephen Richard	Copley	1
Kenneth	Cottrill	1
Bryan	Crapper	1
Anne Patricia	Dale	1
Joanne Louise	Dale	1
Geoffrey J	Dalzell	1
John Stuart	Davies	1
Robert Andrew	Davies	1
Andrew Robert	Daykin	1
William Henry	Denton & Peter John Smith	1
Colin William	Dickinson	1
Stephen Martin	Dodd	1
Mollie	Downes	1
Ian Austin	Drake	1
Michael Douglas	Dudley	2
Ian Martin	Dunstan	1
Michael Edward	Elwood	2
Michael Edward	Exton	1
Rodney Noel	Exton (Dec'd)	1
Keith	Firminger	1
Joane	Flower	1
Alan	Foster	1
Richard John	Foster	1
Michael John Preston	Furniss	1
David Lucas & Rosemary	Fyfe	1
Lindsay David Lucas &	Fyfe	1
Marcus Michael	Geiss	1
Pauline Mary	Giblett	1
Peter Derek Marsh	Gillott	1
Evelyn May	Gleadhall	1

Kenneth Horsfield	Glossop (Exors of)	1
George Brian	Greenwood	1
Barry Johnson	Gregory	1
Reginald Arthur	Haley	1
Malcolm Victor	Hall	1
R Philip	Haslam	1
Margaret Francis	Hawkins & Mary French	1
Kate	Heward	1
Eric Leslie	Hilton	1
Kathleen Mary	Hogg	1
Francis Eric	Hopkinson	1
Philip Frederick	Howarth	1
Robert Charles	Ingle	1
Neville	Jackman	1
Peter Duncan	Jackson	1
Robert Henry	Jackson	1
Nicholas David	Jacques	1
Susan M	Jarman	1
David T	Jeffrey	1
Brian	Jessop	1
Stephen William	Keen	1
Paul John	Kershaw	1
Percival	Kirkman	1
L Stephen	Daughtrey	1
Barrie	Lake	1
Christine Grace	Laver	3
Stephen Gordon	Lawrence	1
Jonathan Michael Fortune	Laycock	1
Gladys	Lee	1
Robin	Lee	2
Gladys	Lee	1
Neepsend	Limited	1
Kassim	Ahmed	1
Margaret Joan	Lloyd	1
James Duncan William	Longden	1

William John Barry	Lowe	1
Peter Graham	Loxley	1
Adrian	Marriott	1
Christopher	Martin	1
Scott Richard	McCabe	1
Simon Charles	McCabe	1
Margaret	Melling	2
Donald Keith	Metcalfe	2
Edward W	Moseley	1
Thomas	Motley	1
Lady Joan	Mulley (Dec'd)	1
Ronald	Murray	1
Francis Edwin	Needham	1
Jack Tyson	Norburn	1
M Anne	O'Gorman	1
Irene	Paget	1
Thomas	Palmer	1
Robert	Palmer	1
Sir Irvine	Patnick	1
James Christopher	Payne	1
Michael Roy	Mottram	1
Bernard	Procter	4
Enid	Procter	1
Julia	Procter	2
Sarah	Procter	1
David	Roadhouse	1
John Guy	Rodgers	1
Charles Peter	Rothwell	1
Philip S	Scholey	1
Guy Richard Johnson	Sedgwick	1
Frank Arthur	Sergeant	1
Barry	Shaw	1
Percival Graham	Shaw	1
The University of	Sheffield	1
William	Shepard	1

James Ronald	Simpson	1
Peter	Skelton (Dec'd)	1
trevor	Smith	1
Peter Christopher	Smith	1
James Anthony	Sproson	1
Victor Ronald	Strafford	1
Michael Roy	Mottram	1
Roger Alan	Swift	1
Adam Bernard	Talbot	1
Catherine	Talbot	1
James Alexander	Talbot	1
Lucy Victoria	Talbot	1
Stephen James	Talbot	1
George Harold	Taylor	1
Tom Henry Nigel	Thorpe	1
Shirley Clive	Tiddy	3
Mary Josephine	Titterton	1
Ashley Bryan	Turner	1
David Richard	Turner	1
Michael	Viney	1
Stephen	Wainwright	1
Ian Geoffry	Walker	1
Roy	Walker	1
Michael George	Ward	2
Stephen Anthony	Ward	1
John Robert	Wassell	1
Charles Martin	Webster	1
Alison Mary	Wells	1
Frederick	White	1
Norman	White	1
Harry	Whitehead	1
John Peter	Whitney	1
Thomas	Williams	1
Barry	Wilshaw	1
Paul	Heath	1

John Andrew	Wilson	1
Frank	Womack	1
Peter Philip	Wood	1
John Graham	Woodhouse	1
Graham Philip	Woolley	1
Desmond Vere	Woolley	1
Michael Anthony	Wragg	2
Richard James	Wragg	1
William Fenwick	Wreghitt	1
John Barrott	Yeates	1
Sheffield & District Works		1

Sheffield United Football Club Limited

Deferred Shares 2022 of £100 each

FirstName	LastName	Number of Shares
Nicholas Walter	Abbott	1
Stephen	Addy	1
Thomas J	Adler	1
Horace	Allison	1
Judith Rosemary	Allonby	1
Richard Alec Douglas	Anderson	1
Robert Ian	Anderson	1
Robert Nicholas James	Anderson	1
	Aspengold	
	Limited	1
Patricia Mary	Bamford	1
Geoffrey Hugh	Barraclough	1
Gordon Arthur	Beatson	1
William Alan	Beckett	1
Paul Frank	Bekisz	1
Andrew David	Bentley	1
Peter Robin Devonald	Beynon	1
Alan	Booth	1
David J	Jeffries	1
H L	Bosworth	
	(Dec'd)	1
Frederick James	Bradshaw	1
Mark Richard	Bray	1
David	Bridges	1
Christopher J M	Brindley	1
Alfred F	Briscoe	1
John Howard	Broughton	1
Robert Neil	Brown	1
Craig Leslie	Browse	1
Frank	Browse	1
Kenneth Jeffrey	Burdett	1
James Gerald	Burgin	1
Christopher Patrick	Burke	1
Daniel John	Burke	1
Wilfred	Burkinshaw	1
Spare IPG 3 Limited	c/o Rolls	
	Royce Plc	1

Walker & Carson Ltd in	c/o SCE	
Administration	Mackellar	1
Andrew Jonathan	Capewell	1
David John	Capewell	1
John R	Capps	1
Paul	Carr	1
David	Cattell	1
John Howard	Cattell	1
Anne	Church	1
Denis Keith	Clarebrough	1
David A	Clarke	1
Kevin	Clarke	1
Jeffrey	Clatworthy	1
Jean Dora	Cliffe	1
John Barnby	Collins	1
Stephen	Copley	1
Barrie	Cottingham	1
Margaret Ellen	Dale	1
John Robert	Davidson	1
Geoffrey	Reaney	1
David Robert	Deprez	1
Alan C G	Dewhurst	1
Charles Roland John	Dewhurst	1
Ian Charles	Dickens	1
Michael Anthony	Dickens	1
Matthew Robert	Dixon	1
Pamela Jane	Doncaster	1
Barbara Gillian	Donmall-Hicks	1
Roger W	Drew	1
Richard Edward	Drury-Smith	1
Albert Anthony	Drury-Smith	1
Jeanne Dorothy	Dungworth	1
David Adrian	Dunning	1
Norman	Egglestone	1
	Evelyn	
	Medical Centre	
Keith William	Farnsworth	1
Robert McNidder	Fearnehough	1
Betty	Fergus	1
Stuart Anthony	Fish	1
Charles Anthony	Fisher	1

Sandra Lynne	Gibbs	1
Terence Eric	Gibbs	1
Andrew N G	Gilmour	1
David Victor	Glossop	1
Pauline Mary	Grafton	1
Neil	Grayson	1
Wendy	Greaves	1
David	Mallender	1
Robert	Green	1
Richard W	Green	1
E M	Greer	1
Craig Anthony	Gresham	1
Bernard	Gresham	1
M C	Gribben	1
Linda	Griffiths	1
M L J	Grimes	1
Brian George	Hall	1
Michael John	Hancock	1
John David	Harrison	1
Kathleen	Harrison	1
Paul Clifford	Hassell	1
John David	Hastings	1
Gary	Hellewell	1
Derek Norman	Hemmingfield	1
Stephen	Hinchliffe	1
Graham	Hinman	1
John Richard	Hobson	1
Reginald Arthur	Hobson	1
Melvin	Holmes	1
Peter John	Hough	1
Peter Alan	Hubbard	1
James Timothy	Hurst	1
Nicholas	Hutton	1
Robert Andrew	Ibbotson	1
Richard Walter	Ibbotson	1
Margaret Ann	Butler	1
H S L	Jackson	1
Andrew P	Jackson	1
David John	Jeffries	1
W G A	Jenkins (Dec'd)	
	T W Jenkins	
	(Executor)	

Keith	Jepson	1
	Jepson &	
	Smith Limited	1
A	Jepson (Dec'd)	
	Nancy Jepson	
	(Executor)	1
Steven Rohan	Kay	1
Anthony Aiden	Kelham	1
David	Kirkham	1
Trevor	Lancaster	1
Jane Elizabeth	Laver	1
Andrew James	Laver	
		1
W G	Laycock	1
Dennis	Ledger	1
David S	Lee	1
Howard George	Lee	1
Leighton James	Lee	1
Edward Anthony	Long	1
Roger Beckett	Marsh	1
S	Matthews	
	(Executors of)	1
John Stephen	McDonald	1
Patrick Mark	Milnes	1
Peter	Montgomery	1
Angela	Moore	1
A J	Moore	1
Graham	Moore	1
Simon Daniel	Moore	1
Michael	Morris	1
Willis Glyn	Morris	1
JRF & JD	Moyes	
		1
Elizabeth S	Murray	1
Robert Anderson	Needham	1
Jack Brian	Noble	1
Yvonne M	Norbron	1
Elsie	Orme	1
Julie	O'Rourke	
	Wilson	1
Margaret J	O'Rourke	1
Mark	O'Rourke	
		1
Sean Christopher	O'Rourke	1
John Wilfred	Osborn	1


Christopher David	Paige	1
Kevin	Palmer	1
Timothy Michael	Parkin	1
Will	Parnham	
	(Dec'd)	1
Edward K	Patnick	1
Alan Johnston	Peacock	1
Richard Stanley	Pearson	1
Derrick	Perkins	1
John Andrew	Plant	
		1
John	Plumtree	1
William Hillar	Poole	1
Alan R	Potts	1
Grenville Ronald	Presland	1
Robert Owen	Procter	1
Elaine	Quick	1
A	Ramsey	
	(Dec'd)	1
David A	Rayner	
		1
	Ready Mixed	
	Concrete East	
	Midlands	1
Michael	Revill	1
Peter Arnold	Robertshaw	1
Arthur Geoferey	Sandford	1
David Malcolm	Saxton	1
Frank	Scholfield	1
Albert E	Scothern	1
Jessie	Sharman	
		1
Derek Neville	Sharp	
		1
Nicholas John	Sharp	1
Timothy Peter	Sharp	1
Barbara	Sheldon	1
Modya	Silver	1
Adrian Francis	Simmerson	1
Anthony Edward	Simpson	1
Howard David	Simpson	1
Marian	Simpson	1
Matthew	Simpson	1
William L	Simpson	
	(Dec'd)	1

John Anthony	Skelton	1
Anna	Slack	1
Christopher J	Slack	1
James M	Slack	1
George	Slater	1
George	Smith	1
Joseph	Smith	1
Ronald Albert	Smith	1
Harold Ernest	Smith	1
David	Snaith	1
Jonathan Paul	Southern	1
N D	Speake	1
	Sports	
	Advisory	
	Centre	1
	St Lukes	
	Hospice	1
Rene Anne	Streets	1
P J	Sturdy	1
D C	Swanson	1
J H	Tasker (Exors)	1
Dudley George	Taylor	1
Brian George Edward	Taylor	1
Thelma Mary	Thorpe	1
Stuart Martin	Todd	1
George	Derbyshire	1
Irene	Tufft	1
John	Unstead	1
Lt Col A	Walden	1
Martin	Walker	1
Patrick Arthur	Ward	1
Trevor	Ward	1
David & Paul	Ward	1
Nigel David Burnby	Webster	1
Eric	Wells	1
Mark	Wells	1
Eric	Wells	1
Peter	Wells	1
David William	Wenninger	1
Dennis J	Wheeler	1

Joanna Margaret	Webster	1
Terence	Wilson	1
Thomas Andrew	Wilson	1
Charles	Wood	1
Paul G	Woolhouse	1
Ian S	Wragg	1
June Eileen	Wright	1
Peter	Wright	1
John Barrott	Yeates	1
George Stanley	Austin	2
Alan Maxwell	Bamford	2
Michael	Buxton	1
Stephen	Buxton	1
Andrew Paul	Gledstone	2
Edna H	Hadden	2
Neil	Hamilton JP	2
	Jays Refractory Specialists Limited	2
Alan	Lancaster	2
Robert Anderson	Needham	2
David A	Turner	2
Edward Dennis	Turton	2
John Christopher	Church	3
Joe	Elliott	3
David Maurice	Heward	3
Robert Henry	Jackson	3
Michael Alexander	Lenihan	5
	Sheffield United Plc	206

AR01
Annual Return

Part 5 **Signature**

Signature	This must be completed by all companies	❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	I am signing this form on behalf of the company	
	<div>Signature</div> <div>X  X</div>	
This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor		