



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELSEA FOOTBALL CLUB LIMITED**

Company Number: **01965149**

Date of this return: **29/12/2012**

SIC codes: **93120**

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

Situation of Registered Office: **STAMFORD BRIDGE GROUND
FULHAM ROAD
LONDON
SW6 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN LESLIE**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1952** Nationality: **BRITISH**
Occupation: **CLUB SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE MICHAEL**

Surname: **BUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1945** *Nationality:* **BRITISH**

Occupation: **ATTORNEY**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **FORDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1975** *Nationality:* **IRISH**

Occupation: **PERFORMANCE MANAGER**

Company Director 4

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

Surname: **GOURLAY**

Former names:

Service Address: **STAMFORD BRIDGE FULHAM ROAD
LONDON
SW6 1HS**

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**

Occupation: **CHEIF OPERATING OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **EUGENE**

Surname: **TENENBAUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **27/09/1964** *Nationality:* **CANADIAN**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **BRITISH SKY BROADCASTING GROUP PLC**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **CHELSEA FC PLC**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CHELSEA FC PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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