



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELSEA FC PLC**

Company Number: **02536231**

Date of this return: **03/09/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **STAMFORD BRIDGE
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): **MR BRUCE MICHAEL**

Surname: **BUCK**

Former names:

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

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

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

Company Director **2**

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

Surname: **GOURLAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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> | 191335000 |
| | | <i>Aggregate nominal value</i> | 1913350 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARE CAPITAL 2 THE DIRECTORS FO THE COMPANY MAY (SUBJECT TO ARTICLES 3 AND 4 (1) BELOW AND SECTION 80 OF THE ACT) ALLOT, GRATN OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES)AS DEFINED BY SECTION 80(2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IS SUCH MANNER AS THEY THINK PROPER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 191335000 |
| | | <i>Total aggregate nominal value</i> | 1913350 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **191335000 ORDINARY shares held as at the date of this return**
Name: **FORDSTAM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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