



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DMQT15**

*Company Name:* **THE FOOTBALL ASSOCIATION PREMIER LEAGUE LIMITED**

*Company Number:* **02719699**

*Date of this return:* **23/07/2013**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **30 GLOUCESTER PLACE  
LONDON  
W1U 8PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **PURDON**

*Former names:*

*Service Address:* **30 GLOUCESTER PLACE  
LONDON  
W1U 8PL**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANTHONY MICHAEL**

*Surname:* **FRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD CRAIG**

*Surname:* **SCUDAMORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER THE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER THE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21</b>
		<i>Total aggregate nominal value</i>	<b>21</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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:* THE ARSENAL FOOTBALL CLUB PUBLIC LIMITED COMPANY (CO. NO. 109244)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE EVERTON FOOTBALL CLUB COMPANY LIMITED (CO. NO. 36624)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED (CO. NO. 57186)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED (CO. NO. 49116)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANCHESTER CITY FOOTBALL CLUB LIMITED (CO. NO. 40946)

*Shareholding 6* : 1 PREFERENCE shares held as at the date of this return  
*Name:* FOOTBALL ASSOCIATION LTD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHELSEA FOOTBALL CLUB LIMITED (CO. NO. 1965149)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* FULHAM FOOTBALL CLUB (1987) LIMITED (CO. NO. 2114486)

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-06  
*Name:* WIGAN ATHLETIC AFC LIMITED (CO. NO. 270043)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED (CO. NO. 35668)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASTON VILLA FC LIMITED (CO. NO. 2502822)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANCHESTER UNITED FOOTBALL CLUB LIMITED (CO. NO. 95489)

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* STOKE CITY FOOTBALL CLUB LIMITED (CO. NO. 99885)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEWCASTLE UNITED FOOTBALL COMPANY LIMITED (CO. NO. 31014)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* WEST BROMWICH ALBION FOOTBALL CLUB LIMITED (CO. NO. 3295063)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORWICH CITY FOOTBALL CLUB PLC (154044)

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-06

*Name:* THE QUEENS PARK RANGERS FOOTBALL & ATHLETIC CLUB LIMITED (60094)

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED (123414)

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOUTHAMPTON FOOTBALL CLUB LIMITED

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-06  
*Name:* THE READING FOOTBALL CLUB LIMITED

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* WEST HAM UNITED FOOTBALL CLUB LIMITED

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARDIFF CITY FOOTBALL CLUB LIMITED

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* HULL CITY TIGERS LIMITED

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* CPFC LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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