



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANCHESTER CITY PROPERTY LIMITED**

Company Number: **05131225**

Date of this return: **18/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **ETIHAD STADIUM ETIHAD CAMPUS
MANCHESTER
UNITED KINGDOM
M11 3FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **CLIFF**

Former names:

Service Address: **ETIHAD STADIUM ETIHAD CAMPUS
MANCHESTER
UNITED KINGDOM
M11 3FF**

Company Director ***1***

Type: **Person**

Full forename(s): **MOHAMED MUBARAK**

Surname: **AL MAZRUEI**

Former names:

Service Address: **CITY OF MANCHESTER STADIUM SPORTCITY
MANCHESTER
LANCASHIRE
M11 3FF**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **25/11/1977**

Nationality: **UNITED ARAB EMIRATES**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **KHALDOON KHALIFA**

Surname: **AL MUBARAK**

Former names:

Service Address: **VILLA NO 292 PLOT 379 STRRET W1401
AL ROWDAH AREA
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **01/01/1976** *Nationality:* **EMIRATI**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN LEE**

Surname: **EDELMAN**

Former names:

Service Address: **55 HILLSIDE ROAD RYE**
 WESTCHESTER
 NEW YORK 10580
 UNITED STATES

Country/State Usually Resident: **USA**

Date of Birth: **12/06/1941** *Nationality:* **AMERICAN**
Occupation: **STRATEGIC ADVISER**

Company Director 4

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

Surname: **GALASSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **23/12/1964** *Nationality:* **ITALIAN**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN THEODORE**

Surname: **MACBEATH**

Former names:

Service Address: **CITY OF MANCHESTER STADIUM SPORTCITY
MANCHESTER
LANCASHIRE
M11 3FF**

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

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON**

Surname: **PEARCE**

Former names:

Service Address: **VILLA NO(2) AL DHAFRA COMPOUND
AL KARAMAH STREET
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **13/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHAREHOLDER RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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: **MANCHESTER CITY FOOTBALL CLUB LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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