



Companies House

**AR01** (ef)

**Annual Return**



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**X5947CL6**

*Company Name:* **CITY FOOTBALL ACADEMY MANCHESTER LIMITED**

*Company Number:* **05131225**

*Date of this return:* **18/05/2016**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **NORTH GATE 400, ASHTON NEW ROAD  
MANCHESTER  
ENGLAND  
M11 4TQ**

**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*    ***I***

*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:*    **\*\*/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 recorded as Company's registered office*

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

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

*Occupation:* **CHAIRMAN**

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## *Company Director* 3

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

*Surname:* **EDELMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/06/1941** *Nationality:* **AMERICAN**

*Occupation:* **STRATEGIC ADVISER**

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*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:*    **\*\*/12/1964**                                *Nationality:*    **ITALIAN**

*Occupation:*        **CHIEF EXECUTIVE**

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*Company Director*    **5**

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

*Surname:*                            **MACBEATH**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*        **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

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

*Surname:*                                **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **\*\*/03/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>ORDINARY SHAREHOLDER RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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:* **CITY FOOTBALL GROUP 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.