



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

X57NTA4P

Company Name: **LEEDS UNITED FOOTBALL CLUB LIMITED**

Company Number: **06233875**

Date of this return: **01/05/2016**

SIC codes: **93110**

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

Situation of Registered Office: **ELLAND ROAD STADIUM ELLAND ROAD
LEEDS
LS11 0ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEW COURT ABBEY ROAD NORTH
SHEPLEY
HUDDERSFIELD
ENGLAND
HD8 8BJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

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

Surname: **ARTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1960** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CABONI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/06/1953** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **CELLINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1991** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **CELLINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **ITALIAN**

Occupation: **PRESIDENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JINESH**

Surname: **PATEL**

Former names:

Service Address: **GATE PRECEINT BUILDING 3 GFH CAPITAL
LEVEL 4 DIFC
PO BOX 506544
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **DUBAI**

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **6**

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

Surname: **PATEL**

Former names:

Service Address: **402 LEVEL 4 PRECINCT BUILDING
GATE DISTRICT DUBAI INTERNATIONAL FINANCE CENTRE
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **BAHRAIN**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19000000
		<i>Aggregate nominal value</i>	19000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, FULL DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. ONE VOTE PER SHARES. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000000
		<i>Total aggregate nominal value</i>	19000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **LEEDS CITY HOLDINGS LIMITED**

Shareholding 2 : **15500000 ORDINARY shares held as at the date of this return**
Name: **ELEONORA SPORT LIMITED**

Shareholding 3 : **3000000 ORDINARY shares held as at the date of this return**
Name: **UK INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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