



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANCHESTER CITY DEVELOPMENTS LIMITED**

*Company Number:* **06930213**

*Date of this return:* **10/06/2012**

*SIC codes:* **68100**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **AL MAZROUEI**

*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):*        MARTIN LEE

*Surname:*                EDELMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    USA

*Date of Birth:*    12/06/1941                      *Nationality:* AMERICAN

*Occupation:*    DIRECTOR

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*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **KHALDOON KHALIFA AL**

*Surname:* **MUBARAK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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## *Company Director* 5

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

*Surname:* **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

## 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 SHARE 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 10/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANCHESTER CITY FOOTBALL CLUB 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.