



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR8QNF**

*Company Name:* **CITY FOOTBALL IMAGE RIGHTS LIMITED**

*Company Number:* **06930213**

*Date of this return:* **10/06/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **REGENT'S PLACE 14TH FLOOR  
BROCK STREET  
LONDON  
ENGLAND  
NW1 3FG**

**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 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:*    **EMIRATI**

*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 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

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*Company Director* 4

*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**

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## *Company Director*    **5**

*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*    **6**

*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 10/06/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-02-01
<i>Name:</i>	MANCHESTER CITY FOOTBALL CLUB LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.