



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTLANDS DEVELOPMENT COMPANY LIMITED**

Company Number: **08109383**

Date of this return: **18/06/2016**

SIC codes: **82990**

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

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

Company Director ***1***

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

Surname: **BERNSTEIN**

Former names:

Service Address: **MANCHESTER CITY COUNCIL P O BOX 532**
 TOWN HALL
 MANCHESTER
 ENGLAND
 M60 2LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **CHUMILLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1967** *Nationality:* **SPANISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

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

Surname: EDELMAN

Former names:

Service Address: ETIHAD STADIUM ETIHAD CAMPUS
MANCHESTER
ENGLAND
M11 3FF

Country/State Usually Resident: USA

Date of Birth: **/06/1941 *Nationality:* AMERICAN
Occupation: LAWYER

Company Director 4

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

Surname: **PAVER**

Former names:

Service Address: **MANCHESTER CITY COUNCIL ROOM 103, TOWN HALL
P O BOX 532
MANCHESTER
ENGLAND
M60 2LA**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **CITY TREASURER**

Company Director **5**

Type: **Person**

Full forename(s): **FERRAN**

Surname: **SORIANO COMPTE**

Former names:

Service Address: **ETIHAD STADIUM ETIHAD CAMPUS
MANCHESTER
ENGLAND
M11 3FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967**

Nationality: **SPANISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS AND CARRY ON THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: MANCHESTER CITY COUNCIL

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: BROOKSHAW DEVELOPMENTS 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.