



# Company Search

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Speedy, reliable and competitively priced!

THE ARSENAL FOOTBALL CLUB LIMITED

00109244

## Base information

### Company details

<b>Company name</b>	THE ARSENAL FOOTBALL CLUB LIMITED	<b>Company number</b>	00109244
<b>Address</b>	Highbury House 75 Drayton Park London N5 1BU		
<b>Telephone</b>	02077044128	<b>TPS</b>	NOT registered with Telephone Preference Service
<b>Company Status</b>	Active - Accounts Filed	<b>Company type</b>	Private limited with Share Capital
<b>Date of Incorporation</b>	26/04/1910	<b>Accounts type</b>	1

### Nature of business (SIC)

<b>Primary SIC</b>	93120 - Activities Of Sport Clubs	<b>Secondary SIC</b>	
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### Statutory Dates

<b>Last Return Made Up To</b>	07/09/2024	<b>Date Accounts Filed</b>	28/02/2024
<b>Last Accounts Made Up To</b>	31/05/2023		

## Ratings

**65 Good Credit Worthiness**

Date	Rating	Description
07/03/2024	65	Good Credit Worthiness
20/04/2023	86	Very Good Credit Worthiness
07/12/2022	67	Good Credit Worthiness
07/03/2022	65	Good Credit Worthiness
22/03/2021	65	Good Credit Worthiness

## Limits

**£19,300,000**

Date	Limit
07/03/2024	£19,300,000



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20/04/2023	£38,850,000
07/12/2022	£22,700,000
07/03/2022	£24,550,000
22/03/2021	£19,900,000

## Previous Names

Date	Name
18/04/2023	THE ARSENAL FOOTBALL CLUB PUBLIC LIMITED COMPANY

## Industries

N/A\*

## Trading addresses

<b>Address</b>	Highbury House 75 Drayton Park London	<b>Telephone number</b>	NOT registered with Telephone Preference Service
<b>Postcode</b>	N5 1BU	<b>Telephone</b>	77044095
<b>Address</b>	Unit 13 Cranford Way Industrial Est London	<b>Telephone number</b>	NOT registered with Telephone Preference Service
<b>Postcode</b>	N8 9DG	<b>Telephone</b>	

## List of CCJs

Date	Paid Date	Status	Amount	Case Number	Court
N/A*	N/A*	N/A*	N/A*	N/A*	N/A*

## List of Possible CCJs

Date	Paid Date	Status	Amount	Case Number	Court
			£0.00		

## Status History

Date	Status
N/A*	N/A*

## Financial Information

### Periods

N/A\* - no information available



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## THE ARSENAL FOOTBALL CLUB LIMITED

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From	31/05/2022	31/05/2021	31/05/2020	31/05/2019	31/05/2018
To	31/05/2023	31/05/2022	31/05/2021	31/05/2020	31/05/2019
Months	12	12	12	12	12
Currency	£	£	£	£	£

### Profit and Loss

Consolidated Accounts	0	0	0	0	0
Turnover	429,910,000	342,249,000	328,436,000	347,299,000	367,459,000
Export	N/A	N/A	N/A	N/A	N/A
Cost of Sales	N/A	N/A	N/A	N/A	N/A
Gross Profit	N/A	N/A	N/A	N/A	N/A
Wages & Salaries	225,427,000	205,482,000	239,830,000	227,984,000	230,463,000
Directors Emoluments	1,856,000	1,238,000	1,098,000	548,000	1,528,000
Operating Profits	-59,045,000	-64,077,000	-81,495,000	-72,229,000	-35,601,000
Depreciation	5,174,000	5,238,000	5,449,000	5,451,000	5,388,000
Audit Fees	65,000	59,000	52,000	40,000	63,000
Interest Payments	6,103,000	5,159,000	4,147,000	542,000	495,000
Pre-tax Profit	-54,337,000	-46,703,000	-73,693,000	-12,267,000	-23,479,000
Taxation	-1,142,000	905,000	23,162,000	625,000	4,468,000
After-tax Profit	-55,479,000	-45,798,000	-50,531,000	-11,642,000	-19,011,000
Dividends Payable	N/A	N/A	N/A	N/A	N/A
Retained Profits	-55,479,000	-45,798,000	-50,531,000	-11,642,000	-19,011,000

### Balance Sheet

Tangible Assets	80,366,000	78,660,000	76,696,000	92,910,000	73,035,000
Intangible Assets	416,376,000	333,240,000	294,122,000	303,383,000	240,148,000
Total Fixed Assets	496,742,000	411,900,000	370,818,000	396,293,000	313,183,000
Total Current Assets	826,309,000	801,089,000	804,857,000	683,004,000	680,024,000
Trade Debtors	35,313,000	8,503,000	7,517,000	24,736,000	10,132,000
Stock	11,498,000	4,235,000	3,898,000	3,294,000	1,802,000
Cash	32,085,000	26,194,000	9,677,000	75,489,000	107,074,000



## THE ARSENAL FOOTBALL CLUB LIMITED

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Other Current Assets	747,413,000	762,157,000	783,765,000	564,371,000	561,016,000
Increase In Cash	N/A	N/A	N/A	N/A	N/A
Misc Current Assets	N/A	N/A	N/A	N/A	N/A
<b>Total Assets</b>	<b>1,323,051,000</b>	<b>1,212,989,000</b>	<b>1,175,675,000</b>	<b>1,079,297,000</b>	<b>993,207,000</b>
<b>Total Current Liabilities</b>	<b>573,024,000</b>	<b>475,377,000</b>	<b>432,763,000</b>	<b>439,979,000</b>	<b>411,363,000</b>
Trade Creditors	10,286,000	10,520,000	3,863,000	1,766,000	411,363,000
Bank Overdraft	N/A	N/A	N/A	N/A	N/A
Other Short Term Finance	249,414,000	251,101,000	251,011,000	247,945,000	N/A
Misc Current Liabilities	313,324,000	213,756,000	177,889,000	190,268,000	N/A
Other Long Term Finance	243,980,000	202,622,000	186,603,000	37,000	35,000
<b>Total Long Term Liabilities</b>	<b>396,704,000</b>	<b>334,179,000</b>	<b>293,681,000</b>	<b>139,556,000</b>	<b>70,440,000</b>
<b>Overdraft &amp; Long Term Liabilities</b>	<b>396,704,000</b>	<b>334,179,000</b>	<b>293,681,000</b>	<b>139,556,000</b>	<b>70,440,000</b>
<b>Total Liabilities</b>	<b>969,728,000</b>	<b>809,556,000</b>	<b>726,444,000</b>	<b>579,535,000</b>	<b>481,803,000</b>
<b>Net Assets</b>	<b>353,323,000</b>	<b>403,433,000</b>	<b>449,231,000</b>	<b>499,762,000</b>	<b>511,404,000</b>
<b>Working Capital</b>	<b>253,285,000</b>	<b>325,712,000</b>	<b>372,094,000</b>	<b>243,025,000</b>	<b>268,661,000</b>

### Capital Reserves

Paid up Equity	62,000	62,000	62,000	62,000	62,000
P&L Account Reserve	289,726,000	345,205,000	391,003,000	441,534,000	453,176,000
Sundry Reserves	63,535,000	58,166,000	58,166,000	58,166,000	58,166,000
Revaluation Reserve	N/A	N/A	N/A	N/A	N/A
<b>Reserves</b>	<b>353,261,000</b>	<b>403,371,000</b>	<b>449,169,000</b>	<b>499,700,000</b>	<b>511,342,000</b>
<b>Shareholder Funds</b>	<b>353,323,000</b>	<b>403,433,000</b>	<b>449,231,000</b>	<b>499,762,000</b>	<b>511,404,000</b>
<b>Net Worth</b>	<b>-63,053,000</b>	<b>70,193,000</b>	<b>155,109,000</b>	<b>196,379,000</b>	<b>271,256,000</b>

### Miscellaneous

<b>Net Cashflow from Operations</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<b>Net Cashflow before Financing</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<b>Net Cashflow from Financing</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<b>Contingent Liability</b>	<b>18300000</b>	<b>23700000</b>	<b>10000000</b>	<b>18100000.00</b>	<b>8000000.00</b>



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<b>Capital Employed</b>	750,027,000	737,612,000	742,912,000	639,318,000	581,844,000
<b>Employees</b>	689	595	624	394	707
<b>Auditors</b>	DELOITTE LLP	DELOITTE LLP			
<b>Audit Qualification</b>	The audit report contains no adverse comments	The audit report contains no adverse comments			
<b>Bankers</b>	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC

### Key Ratios

<b>Pre-tax Margin</b>	-12.64	-13.65	-22.44	-3.53	-6.39
<b>Current Ratio</b>	1.44	1.69	1.86	1.55	1.65
<b>Net Working Capital</b>	1.7	1.05	0.88	1.43	1.37
<b>Gearing Ratio</b>	112.28	82.83	65.37	27.92	13.77
<b>Equity</b>	38.97	45.86	50.96	64.41	67.91
<b>Creditor Days</b>	8.73	11.22	4.29	1.86	408.61
<b>Debtor Days</b>	29.98	9.07	8.35	26	10.06
<b>Liquidity</b>	1.42	1.68	1.85	1.54	1.65
<b>Return on Capital</b>	-7.24	-6.33	-9.92	-1.92	-4.04
<b>Return on Total Assets</b>	-4.11	-3.85	-6.27	-1.14	-2.36
<b>Current Debt Ratio</b>	1.62	1.18	0.96	0.88	0.8
<b>Total Debt Ratio</b>	2.74	2.01	1.62	1.16	0.94
<b>Stock Turnover</b>	2.67	1.24	1.19	0.95	0.49
<b>Return on Net Assets</b>	-15.38	-11.58	-16.4	-2.45	-4.59

### Event History

Date	Status
17/09/2024	New Confirmation Statement filed
07/03/2024	New Accounts filed
29/09/2023	New Confirmation Statement filed
07/12/2022	New Accounts filed
11/09/2022	New Confirmation Statement filed
07/03/2022	New Accounts filed
17/10/2021	New Confirmation Statement filed

N/A\* - no information available



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22/03/2021	New Accounts filed
11/09/2020	New Confirmation Statement filed
03/09/2020	Kenneth John Friar (900266571) has left the board
16/07/2020	Timothy Julian Lewis (927168581) has left the board
16/07/2020	New Board Member Timothy Julian Lewis (927168562) Appointed
09/07/2020	New Board Member Timothy Julian Lewis (927168581) Appointed
01/06/2020	John Chippendale Lindley Keswick (904065854) has left the board
12/12/2019	New Accounts filed
18/09/2019	New Confirmation Statement filed
31/01/2019	New Accounts filed
05/11/2018	Ivan Efthinos Gazidis (913552532) has left the board
12/09/2018	New Confirmation Statement filed
08/12/2017	New Accounts filed
12/09/2017	New Confirmation Statement filed
15/12/2016	New Accounts filed
08/11/2016	New Confirmation Statement filed
19/07/2016	New Accounts filed
19/09/2015	New Confirmation Statement filed
10/03/2015	New Accounts filed
12/09/2014	New Confirmation Statement filed
17/12/2013	Josh Walton Kroenke (918345434) has left the board
17/12/2013	New Board Member Josh Walton Kroenke (918345360) Appointed
10/12/2013	New Board Member Josh Walton Kroenke (918345434) Appointed
10/12/2013	New Accounts filed
13/09/2013	New Confirmation Statement filed
18/06/2013	Peter Denis Hill-Wood (900266576) has left the board
30/11/2012	New Accounts filed
12/09/2012	New Confirmation Statement filed

## Mortgages

**Mortgage Type**  
**Mortgage Created**

**Amount Secured**  
**Details**

**Mortgage Type**  
**Mortgage Created**

**Amount Secured**  
**Details**

**Status**  
**Mortgage**  
**Registered**  
**Mortgage Satisfied**  
**Person(s) entitled**

**Status**  
**Mortgage**  
**Registered**  
**Mortgage Satisfied**  
**Person(s) entitled**



THE ARSENAL FOOTBALL CLUB LIMITED

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Mortgage Type  
Mortgage Created

Amount Secured  
Details

Status  
Mortgage  
Registered  
Mortgage Satisfied  
Person(s) entitled

Mortgage Type  
Mortgage Created

Amount Secured  
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Status  
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Person(s) entitled

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Amount Secured  
Details

Status  
Mortgage  
Registered  
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Person(s) entitled



THE ARSENAL FOOTBALL CLUB LIMITED

00109244

**Mortgage Type**  
**Mortgage Created**

**Amount Secured**  
**Details**

**Status**  
**Mortgage**  
**Registered**  
**Mortgage Satisfied**  
**Person(s) entitled**

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**Person(s) entitled**

**Mortgage Type**  
**Mortgage Created**

**Amount Secured**  
**Details**

**Status**  
**Mortgage**  
**Registered**  
**Mortgage Satisfied**  
**Person(s) entitled**

## Mortgage Summary

<b>Outstanding</b>	3	<b>Satisfied</b>	19
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## Shareholders

Name	Shares
ARSENAL (AFC HOLDINGS) LIMITED	61947

## Shareholder Summary

**Share Capital** £61947





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## Directors

### Richard Charles Lascelles Carr

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Highbury House 75 Drayton Park London N5 1BU	<b>Date of Birth</b>	July 1938
		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00109244	THE ARSENAL FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	07/09/1991	

### List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
04250459	ARSENAL HOLDINGS LIMITED	Active - Accounts Filed	Director	12/07/2001	17/12/2008
FC016851	TYMALS INVESTMENTS LIMITED	Other	Director	30/06/1995	11/10/1998
00158092	THE PARK LANE HOTEL LIMITED	Company is dissolved	Director	21/10/1992	23/05/1996
01113116	LEE YANG ENTERPRISE LIMITED	Company is dissolved	Director	31/12/1991	31/12/1991

### Philip Charles Harris Of Peckham

<b>Title</b>	Lord Harris Of Peckh	<b>Honours</b>	LORD
<b>Address</b>	Highbury House 75 Drayton Park London N5 1BU	<b>Date of Birth</b>	September 1942
		<b>Nationality</b>	British
<b>Total current directorships</b>	30		

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
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## THE ARSENAL FOOTBALL CLUB LIMITED

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07978756	HIGHBURY HILL MANAGEMENT COMPANY LIMITED	Non-Trading	Director	30/04/2023
03013967	ARSENAL WOMEN FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2021
03013967	ARSENAL WOMEN FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2021
05719041	HHL HOLDINGS LIMITED	Non-Trading	Director	30/06/2021
05719041	HHL HOLDINGS LIMITED	Non-Trading	Director	30/06/2021
08248196	ARSENAL OVERSEAS HOLDINGS LTD	Non-Trading	Director	31/08/2020
04918263	ASHBURTON PROPERTIES (NORTHERN TRIANGLE) LIMITED	Non-Trading	Director	31/08/2020
04403163	HIGHBURY HOLDINGS LIMITED	Active - Accounts Filed	Director	31/08/2020
06427882	ATL (HOLDINGS) LIMITED	Non-Trading	Director	31/08/2020
04591491	QUEENSLAND ROAD TRADING LIMITED	Non-Trading	Director	31/08/2020
04987685	ASHBURTON PROPERTIES HOLDINGS LIMITED	Non-Trading	Director	31/08/2020
04987886	ARSENAL STADIUM MANAGEMENT HOLDINGS LIMITED	Non-Trading	Director	31/08/2020
05659810	ARSENAL SECURITIES LIMITED	Active - Accounts Filed	Director	31/08/2020
04106698	ARSENAL (EMIRATES STADIUM) LIMITED	Active - Accounts Filed	Director	31/08/2020
04224365	ASHBURTON TRADING LIMITED	Active - Accounts Filed	Director	31/08/2020
04604901	DRAYTON PARK TRADING LIMITED	Non-Trading	Director	31/08/2020
04591491	QUEENSLAND ROAD TRADING LIMITED	Non-Trading	Director	31/08/2020
06427882	ATL (HOLDINGS) LIMITED	Non-Trading	Director	31/08/2020



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04680715	ARSENAL STADIUM MANAGEMENT COMPANY LIMITED	Active - Accounts Filed	Director	02/07/2020
05659803	ARSENAL (AFC HOLDINGS) LIMITED	Active - Accounts Filed	Director	02/07/2020
05853081	CLACTON PROPERTY INVESTMENTS LIMITED	Active - Accounts Filed	Director	28/02/2017
06228587	HARRIS FEDERATION	Active - Accounts Filed	Director	26/04/2007
05590994	HVL 4 LTD	Active - Accounts Filed	Director	01/03/2007
04250459	ARSENAL HOLDINGS LIMITED	Active - Accounts Filed	Director	24/11/2005
00109244	THE ARSENAL FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	24/11/2005
04429911	RICHMINSTER PROPERTIES LIMITED	Active - Accounts Filed	Director	29/07/2004
04732421	CONEY HALL PROPERTIES LIMITED	Active - Accounts Filed	Director	07/05/2003
04732421	CONEY HALL PROPERTIES LIMITED	Active - Accounts Filed	Director	07/05/2003
NF003211	CARPETRIGHT PLC	Other	Director	22/05/1995
02278367	HARRIS VENTURES LIMITED	Active - Accounts Filed	Director	10/04/1991

### List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
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N/A\* - no information available



## THE ARSENAL FOOTBALL CLUB LIMITED

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04720308	GR (GREENOCK) 2 LIMITED	Company is dissolved	Director	12/02/2013	
04720315	GR (GREENOCK) 1 LIMITED	Company is dissolved	Director	12/02/2013	
03822757	GR (GREENOCK) LIMITED	Company is dissolved	Director	12/02/2013	
05941768	SLEEPRIGHT UK LIMITED	Company is dissolved	Director	05/12/2008	18/03/2013
06413653	CARPETWORLD LIMITED	Company is dissolved	Director	31/03/2008	18/03/2013
04430985	CARPETWORLD MANCHESTER LIMITED	In Liquidation	Director	31/03/2008	18/03/2013
01499761	MELFORD COMMERCIAL PROPERTIES LTD.	In Liquidation	Director	31/03/2008	18/03/2013
06451914	CARPETRIGHT PURFLEET HOLDINGS LIMITED	Company is dissolved	Director	07/02/2008	18/03/2013
06458898	CARPETRIGHT PURFLEET LIMITED	Company is dissolved	Director	07/02/2008	18/03/2013
06338850	NESTWARE PROPERTIES LIMITED	Active - Accounts Filed	Director	17/08/2007	18/03/2013
01148245	STOREY CARPETS LIMITED	In Liquidation	Director	01/05/2007	18/03/2013
01148245	STOREY CARPETS LIMITED	In Liquidation	Director	01/05/2007	18/03/2013
05985802	HARRIS BOYS' ACADEMY EAST DULWICH	Company is dissolved	Director	01/11/2006	02/11/2012
05965122	RUGRIGHT (EU) LIMITED	Company is dissolved	Director	26/10/2006	18/03/2013
05966588	SLEEPRIGHT (EU) LIMITED	Company is dissolved	Director	26/10/2006	18/03/2013
05847991	HARRIS GIRLS' ACADEMY EAST DULWICH	Company is dissolved	Director	15/06/2006	26/06/2012
05847977	HARRIS ACADEMY MERTON	Company is dissolved	Director	15/06/2006	26/06/2012



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05723850	HARRIS ACADEMY BERMONDSEY	Company is dissolved	Director	28/02/2006	13/03/2013
05723850	HARRIS ACADEMY BERMONDSEY	Company is dissolved	Director	28/02/2006	13/03/2013
04974836	MAYS HOLDINGS LIMITED	Company is dissolved	Director	30/06/2005	18/03/2013
00637311	MAYS CARPETS LIMITED	Company is dissolved	Director	30/06/2005	18/03/2013
05288537	CARPETRIGHT CARD SERVICES LIMITED	Company is dissolved	Director	09/12/2004	18/03/2013
01579910	MATALAN LIMITED	Active - Accounts Filed	Director	21/10/2004	22/12/2006
05047161	IN-HOUSE CARPETS LIMITED	Company is dissolved	Director	18/02/2004	18/03/2013
05007689	GREENOCK RETAIL LIMITED	Company is dissolved	Director	05/02/2004	
04948822	MANTILLA PROPERTIES LIMITED	Company is dissolved	Director	28/11/2003	
04935758	HARRIS ACADEMY SOUTH NORWOOD	Company is dissolved	Director	17/10/2003	02/11/2012
04706250	WOODRIGHT LIMITED	Company is dissolved	Director	24/07/2003	18/03/2013
04696384	SHARP SPICE LIMITED	Company is dissolved	Director	07/05/2003	
04694501	OPTION FREE LIMITED	Company is dissolved	Director	07/05/2003	
04395090	CARPETRIGHT AT HOME LIMITED	Company is dissolved	Director	16/09/2002	18/03/2013
04430048	ISLANDVIEW PROPERTIES LIMITED	Company is dissolved	Director	13/09/2002	
04349782	THE ACADEMY AT PECKHAM	Company is dissolved	Director	09/01/2002	31/01/2013
04308722	CLARIDGES & MAYFAIR (TROWBRIDGE) LIMITED	Company is dissolved	Director	22/10/2001	



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## THE ARSENAL FOOTBALL CLUB LIMITED

00109244

04261399	SOUTH LONDON PROPERTIES LIMITED	Company is dissolved	Director	30/07/2001	
00405180	OUTWARD BOUND GLOBAL	Active - Accounts Filed	Director	25/05/2001	21/05/2003
00405180	OUTWARD BOUND GLOBAL	Active - Accounts Filed	Director	25/05/2001	21/05/2003
03455559	BROMLEY LEISURE CORPORATION LIMITED	Company is dissolved	Director	27/03/2001	
03455559	BROMLEY LEISURE CORPORATION LIMITED	Company is dissolved	Director	27/03/2001	
04023155	HARRIS BEDS LIMITED	Company is dissolved	Director	13/11/2000	18/03/2013
03942189	HARRIS CARPETS AT HOME LIMITED	Company is dissolved	Director	18/05/2000	18/03/2013
03942172	HARRISCARPETSDIRECT.COM LIMITED	Company is dissolved	Director	24/03/2000	18/03/2013
03881150	HARRIS CARPETS DIRECT LIMITED	Company is dissolved	Director	17/12/1999	18/03/2013
03813967	FORMDEAN LIMITED	Company is dissolved	Director	13/08/1999	
03685174	HARRIS FURNISHINGS LIMITED	Company is dissolved	Director	14/05/1999	18/03/2013
03685173	HARRIS CARPETS LIMITED	Company is dissolved	Director	14/05/1999	18/03/2013
03250188	CLARIDGES AND MAYFAIR (WREXHAM) LIMITED	Company is dissolved	Director	01/09/1998	
03407552	C. W. HARRIS PROPERTIES (1997) LIMITED	Company is dissolved	Director	08/08/1997	
00281055	PROPERTY PORTFOLIO (NO 1) LIMITED	Company is dissolved	Director	31/07/1996	05/09/2000
03200043	CARPET DEPOT LIMITED	Company is dissolved	Director	17/05/1996	18/03/2013



## THE ARSENAL FOOTBALL CLUB LIMITED

00109244

03200043	CARPET DEPOT LIMITED	Company is dissolved	Director	17/05/1996	18/03/2013
02868670	TBI FINANCE LIMITED	Company is dissolved	Director	24/01/1994	18/03/1996
02252337	RONALD MCDONALD HOUSE CHARITIES (UK)	Active - Accounts Filed	Director	18/10/1993	16/01/1995
02774697	CARPETRIGHT OF LONDON LIMITED	In Administration	Director	19/04/1993	18/03/2013
00146575	EXPERIAN FINANCE PLC	Active - Accounts Filed	Director	07/12/1992	21/07/2004
02294875	CPR REALISATIONS LIMITED	In Administration	Director	06/12/1992	31/10/2014
02326904	HARRIS CITY ACADEMY, CRYSTAL PALACE	Company is dissolved	Director	02/07/1992	31/08/2007
00044687	FISONS LIMITED	Active - Accounts Filed	Director	05/06/1992	31/12/1994
02271896	PROPERTY PORTFOLIO (NO 4)	Company is dissolved	Director	13/02/1992	14/10/1996
02236968	PROPERTY PORTFOLIO (NO 11)	Company is dissolved	Director	30/01/1992	20/02/1996
02236968	PROPERTY PORTFOLIO (NO 11)	Company is dissolved	Director	30/01/1992	20/02/1996
01401681	HARVEYS 2001 LIMITED	Company is dissolved	Director	13/01/1992	14/10/1996
01077825	LR ESTATES LIMITED	Company is dissolved	Director	25/11/1991	18/03/1996
01077825	LR ESTATES LIMITED	Company is dissolved	Director	25/11/1991	18/03/1996
02490773	BACON'S COLLEGE	Company is dissolved	Director	08/11/1991	28/08/2020
02641045	PREMIER CARPETS LIMITED	Company is dissolved	Director	28/10/1991	18/03/2013



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THE ARSENAL FOOTBALL CLUB LIMITED

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02307096	BOLDSWITCH LIMITED	Active - Accounts Filed	Director	01/06/1991	20/06/1994
00884341	PROPERTY PORTFOLIO (NO 15) LIMITED	Company is dissolved	Director	16/05/1991	14/10/1996
02340655	HARVEYS FURNITURE CITY	Company is dissolved	Director	30/04/1991	14/10/1996
01942286	TYEF LIMITED	Company is dissolved	Director	20/03/1991	

## Enos Stanley Kroenke

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Highbury House 75 Drayton Park London N5 1BU	<b>Date of Birth</b>	July 1947
		<b>Nationality</b>	American
<b>Total current directorships</b>	2		

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00109244	THE ARSENAL FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	19/09/2008	
04250459	ARSENAL HOLDINGS LIMITED	Active - Accounts Filed	Director	19/09/2008	

## Josh Walton Kroenke

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Highbury House 75 Drayton Park London N5 1BU	<b>Date of Birth</b>	May 1980
		<b>Nationality</b>	American
<b>Total current directorships</b>	2		

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
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N/A\* - no information available





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## THE ARSENAL FOOTBALL CLUB LIMITED

00109244

04250459	ARSENAL HOLDINGS LIMITED	Active - Accounts Filed	Director	05/12/2013
00109244	THE ARSENAL FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	05/12/2013

### Timothy Julian Lewis

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Highbury House 75 Drayton Park London N5 1BU	<b>Date of Birth</b>	November 1962
		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
04053669	ARSENAL BROADBAND LIMITED	Active - Accounts Filed	Director	31/07/2024	
04403163	HIGHBURY HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2021	
05659810	ARSENAL SECURITIES LIMITED	Active - Accounts Filed	Director	30/06/2021	
04680715	ARSENAL STADIUM MANAGEMENT COMPANY LIMITED	Active - Accounts Filed	Director	30/06/2021	
04224365	ASHBURTON TRADING LIMITED	Active - Accounts Filed	Director	30/06/2021	
05659803	ARSENAL (AFC HOLDINGS) LIMITED	Active - Accounts Filed	Director	30/06/2021	
08248196	ARSENAL OVERSEAS HOLDINGS LTD	Non-Trading	Director	30/06/2021	



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## THE ARSENAL FOOTBALL CLUB LIMITED

00109244

04106698	ARSENAL (EMIRATES STADIUM) LIMITED	Active - Accounts Filed	Director	30/06/2021
03013967	ARSENAL WOMEN FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2021
05719041	HHL HOLDINGS LIMITED	Non-Trading	Director	30/06/2021
06427882	ATL (HOLDINGS) LIMITED	Non-Trading	Director	30/06/2021
04918263	ASHBURTON PROPERTIES (NORTHERN TRIANGLE) LIMITED	Non-Trading	Director	30/06/2021
00109244	THE ARSENAL FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	18/06/2020
04250459	ARSENAL HOLDINGS LIMITED	Active - Accounts Filed	Director	18/06/2020

### Stuart William Wisely

<b>Title</b>	Mr	<b>Honours</b>
<b>Address</b>	Highbury House 75 Drayton Park London N5 1BU	<b>Date of Birth</b>
<b>Total current directorships</b>	1	<b>Nationality</b>

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00109244	THE ARSENAL FOOTBALL CLUB LIMITED	Active - Accounts Filed	Company Secretary	30/06/2021	

## Group Structure

Name	Annual Acc.
KSE UK INC	
- ARSENAL HOLDINGS LIMITED	31/05/2023
- ARSENAL (AFC HOLDINGS) LIMITED	31/05/2023



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## THE ARSENAL FOOTBALL CLUB LIMITED

00109244

- THE ARSENAL FOOTBALL CLUB PUBLIC LIMITED COMPANY	31/05/2023
- ARSENAL (EMIRATES STADIUM) LIMITED	31/05/2023
- ARSENAL STADIUM MANAGEMENT COMPANY LIMITED	31/05/2023
- ARSENAL BROADBAND LIMITED	31/05/2023
- ARSENAL OVERSEAS HOLDINGS LTD	31/05/2023
- ARSENAL SECURITIES PLC	31/05/2023
- ARSENAL WOMEN FOOTBALL CLUB LIMITED	31/05/2023
- ARSENAL STADIUM MANAGEMENT HOLDINGS LIMITED	31/05/2023
- ASHBURTON PROPERTIES HOLDINGS LIMITED	31/05/2023
- ATL (HOLDINGS) LIMITED	31/05/2023
- ASHBURTON TRADING LIMITED	31/05/2023
- DRAYTON PARK TRADING LIMITED	31/05/2023
- HHL HOLDINGS LIMITED	31/05/2023
- HIGHBURY HOLDINGS LIMITED	31/05/2023
- ASHBURTON PROPERTIES (NORTHERN TRIANGLE) LIMITED	31/05/2023
- QUEENSLAND ROAD TRADING LIMITED	31/05/2023