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CHELSEA FC HOLDINGS LIMITED

02536231

Base information

Company details

Company name	CHELSEA FC HOLDINGS LIMITED	Company number	02536231
Address	Stamford Bridge Fulham Road London SW6 1HS		
Telephone	08435152841	TPS	NOT registered with Telephone Preference Service
Company Status	Active - Accounts Filed	Company type	Private limited with Share Capital
Date of Incorporation	03/09/1990	Accounts type	4

Nature of business (SIC)

Primary SIC	70100 - Activities Of Head Offices	Secondary SIC	
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Statutory Dates

Last Return Made Up To	03/09/2024	Date Filed	Accounts 28/03/2024
Last Accounts Made Up To	30/06/2023		

Ratings

59 Good Credit Worthiness

Date	Rating	Description
17/04/2024	59	Good Credit Worthiness
22/07/2023	79	Very Good Credit Worthiness
13/04/2023	86	Very Good Credit Worthiness
31/05/2022	65	Good Credit Worthiness
04/01/2022	52	Good Credit Worthiness

Limits

£9,500,000

Date	Limit
17/04/2024	£9,500,000



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22/07/2023	£15,950,000
13/04/2023	£17,400,000
31/05/2022	£8,900,000
04/01/2022	£7,100,000

Previous Names

Date	Name
27/05/2022	CHELSEA FC PLC

22/00

Industries

N/A*

Trading addresses

Address	Stamford Bridge Fulham Road London	Telephone number	NOT registered with Telephone Preference Service
Postcode	SW6 1HS	Telephone	8111955
Address	Unit 1 Fulham Road Chelsea Villages London	Telephone number	NOT registered with Telephone Preference Service
Postcode	SW6 1HY	Telephone	79152215

List of CCJs

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

Status History

Date	Status
N/A*	N/A*

Financial Information

Periods

From	30/06/2022	30/06/2021	30/06/2020	30/06/2019	30/06/2018
To	30/06/2023	30/06/2022	30/06/2021	30/06/2020	30/06/2019
Months	12	12	12	12	12

N/A* - no information available



CHELSEA FC HOLDINGS LIMITED

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Currency	£	£	£	£	£
Profit and Loss					
Consolidated Accounts	0	0	0	0	0
Turnover	512,467,000	481,278,000	434,863,000	407,402,000	446,741,000
Export	N/A	N/A	N/A	N/A	N/A
Cost of Sales	467,205,000	386,794,000	354,147,000	318,492,000	336,000,000
Gross Profit	45,262,000	94,484,000	80,716,000	88,910,000	110,741,000
Wages & Salaries	403,962,000	340,249,000	332,905,000	283,480,000	285,550,000
Directors Emoluments	631,000	5,860,000	3,152,000	2,608,000	2,257,000
Operating Profits	-217,982,000	-242,429,000	-182,843,000	-111,564,000	-162,666,000
Depreciation	12,712,000	11,728,000	10,384,000	9,895,000	9,478,000
Audit Fees	160,000	180,000	79,000	104,000	94,000
Interest Payments	16,392,000	7,063,000	5,996,000	3,300,000	2,548,000
Pre-tax Profit	-90,100,000	-121,355,000	-155,939,000	35,652,000	-101,786,000
Taxation	331,000	73,000	2,517,000	-3,179,000	5,215,000
After-tax Profit	-89,769,000	-121,282,000	-153,422,000	32,473,000	-96,571,000
Dividends Payable	N/A	N/A	N/A	N/A	N/A
Retained Profits	-89,769,000	-121,282,000	-153,422,000	32,473,000	-96,571,000
Balance Sheet					
Tangible Assets	241,495,000	232,640,000	192,469,000	278,757,000	217,262,000
Intangible Assets	709,754,000	306,898,000	437,512,000	400,578,000	482,102,000
Total Fixed Assets	951,249,000	539,538,000	629,981,000	679,335,000	699,364,000
Total Current Assets	283,574,000	334,503,000	193,377,000	201,353,000	177,079,000
Trade Debtors	173,963,000	102,674,000	166,867,000	146,496,000	123,784,000
Stock	28,000	48,000	108,000	24,000	31,000
Cash	87,889,000	54,184,000	16,366,000	17,077,000	36,580,000
Other Current Assets	21,694,000	177,597,000	10,036,000	693,000	16,684,000
Increase In Cash	33,708,000	37,787,000	-689,000	-19,480,000	4,901,000
Misc Current Assets	N/A	N/A	N/A	N/A	N/A



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Total Assets	1,234,823,000	874,041,000	823,358,000	880,688,000	876,443,000
Total Current Liabilities	622,387,000	352,722,000	362,399,000	328,402,000	373,948,000
Trade Creditors	272,125,000	73,584,000	104,521,000	101,884,000	116,104,000
Bank Overdraft	N/A	N/A	N/A	N/A	N/A
Other Short Term Finance	146,080,000	N/A	29,550,000	46,578,000	79,215,000
Misc Current Liabilities	204,182,000	279,138,000	228,328,000	179,940,000	178,629,000
Other Long Term Finance	N/A	N/A	N/A	N/A	N/A
Total Long Term Liabilities	261,381,000	80,492,000	60,270,000	41,031,000	38,814,000
Overdraft & Long Term Liabilities	261,381,000	80,492,000	60,270,000	41,031,000	38,814,000
Total Liabilities	883,768,000	433,214,000	422,669,000	369,433,000	412,762,000
Net Assets	351,055,000	440,827,000	400,689,000	511,255,000	463,681,000
Working Capital	-338,813,000	-18,219,000	-169,022,000	-127,049,000	-196,869,000
Capital Reserves					
Paid up Equity	2,150,000	2,150,000	2,119,000	2,098,000	2,094,000
P&L Account Reserve	-1,135,142,000	-1,046,233,000	-926,166,000	-774,039,000	-807,873,000
Sundry Reserves	1,484,047,000	1,484,050,000	1,322,661,000	1,279,826,000	1,264,729,000
Revaluation Reserve	N/A	860,000	2,075,000	3,370,000	4,731,000
Reserves	348,905,000	438,677,000	398,570,000	509,157,000	461,587,000
Shareholder Funds	351,055,000	440,827,000	400,689,000	511,255,000	463,681,000
Net Worth	-358,699,000	133,929,000	-36,823,000	110,677,000	-18,421,000
Miscellaneous					
Net Cashflow from Operations	173,496,000	-86,213,000	69,880,000	21,738,000	-54,627,000
Net Cashflow before Financing	-391,792,000	-94,143,000	-26,661,000	-2,581,000	-232,804,000
Net Cashflow from Financing	425,500,000	131,930,000	25,972,000	-16,899,000	237,705,000
Contingent Liability	0	0	0	0	0
Capital Employed	612,436,000	521,319,000	460,959,000	552,286,000	502,495,000
Employees	827	788	817	808	798
Auditors	KPMG LLP	KPMG LLP			



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Audit Qualification	The audit report contains no adverse comments	The audit report contains no adverse comments			
Bankers	CO-OPERATIVE BANK PLC	CO-OPERATIVE BANK PLC	CO-OPERATIVE BANK PLC	CO-OPERATIVE BANK PLC	CO-OPERATIVE BANK PLC
Key Ratios					
Pre-tax Margin	-17.58	-25.22	-35.86	8.75	-22.78
Current Ratio	0.46	0.95	0.53	0.61	0.47
Net Working Capital	-1.51	-26.42	-2.57	-3.21	-2.27
Gearing Ratio	74.46	18.26	15.04	8.03	8.37
Equity	66.86	77.73	103.85	106.49	117.58
Creditor Days	193.82	55.81	87.73	91.28	94.86
Debtor Days	123.9	77.87	140.06	131.25	101.14
Liquidity	0.46	0.95	0.53	0.61	0.47
Return on Capital	-14.71	-23.28	-33.83	6.46	-20.26
Return on Total Assets	-7.3	-13.88	-18.94	4.05	-11.61
Current Debt Ratio	1.77	0.8	0.9	0.64	0.81
Total Debt Ratio	2.52	0.98	1.05	0.72	0.89
Stock Turnover	0.01	0.01	0.02	0.01	0.01
Return on Net Assets	-25.67	-27.53	-38.92	6.97	-21.95

Event History

Date	Status
20/09/2024	New Confirmation Statement filed
17/04/2024	New Accounts filed
08/09/2023	New Confirmation Statement filed
04/09/2023	New Board Member Christopher Jurasek (931299630) Appointed
13/04/2023	New Accounts filed
10/09/2022	New Confirmation Statement filed
22/07/2022	Bruce Michael Buck (921398055) has left the board
19/07/2022	New Board Member Mark Walter (929596684) Appointed
19/07/2022	New Board Member James Pade (929596683) Appointed
12/07/2022	New Board Member Jonathan Simon Goldstein (920807788) Appointed
12/07/2022	New Board Member Daniel William Finkelstein (910300443) Appointed

N/A* - no information available



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05/07/2022	New Board Member James Pade (929756813) Appointed
05/07/2022	Bruce Michael Buck (921398055) has left the board
05/07/2022	New Board Member Barbara Charone (905498791) Appointed
05/07/2022	New Board Member Jose Feliciano (929756792) Appointed
05/07/2022	New Board Member Hansjorg Wyss (929756759) Appointed
05/07/2022	New Board Member Daniel William Finkelstein (929756660) Appointed
05/07/2022	New Board Member Mark Walter (929756761) Appointed
05/07/2022	New Board Member Jonathan Goldstein (929756754) Appointed
29/06/2022	Jonathan Guy Laurence (924382441) has left the board
27/06/2022	Marina Granovskaia (917926968) has left the board
23/06/2022	New Board Member Behdad Eghbali (929570245) Appointed
09/06/2022	New Board Member Todd Lawrence Boehly (929663623) Appointed
09/06/2022	Eugene Alexander Tenenbaum (907838380) has left the board
09/06/2022	New Board Member Behdad Eghbali (929663749) Appointed
26/05/2022	New Board Member Bruce Michael Buck (921398055) Appointed
24/03/2022	New Board Member David Michael Barnard (907218612) Appointed
04/01/2022	New Accounts filed
07/09/2021	New Confirmation Statement filed
07/09/2021	New Confirmation Statement filed
14/02/2021	New Accounts filed
08/09/2020	New Confirmation Statement filed
11/01/2020	New Accounts filed
20/09/2019	New Confirmation Statement filed
15/01/2019	New Accounts filed
08/09/2018	New Confirmation Statement filed
10/07/2018	New Board Member Bruce Michael Buck (921398055) Appointed
10/07/2018	Bruce Michael Buck (902988468) has left the board
08/03/2018	New Board Member Jonathan Guy Laurence (924382441) Appointed
16/02/2018	Christopher Ian Alexander (920050994) has left the board
16/02/2018	New Company Secretary James Christian Gerald Bonington (924316493) Appointed
12/01/2018	New Accounts filed
09/09/2017	New Confirmation Statement filed
17/01/2017	New Accounts filed
10/10/2016	New Confirmation Statement filed
27/07/2016	New Accounts filed
05/01/2016	New Confirmation Statement filed
01/09/2015	New Company Secretary Christopher Ian Alexander (920050994) Appointed
01/09/2015	Alan Leslie Shaw (903533990) has left the board
14/01/2015	New Accounts filed

Mortgages



CHELSEA FC HOLDINGS LIMITED

02536231

Mortgage Type	DEED OF CHARGE OVER CREDIT BALANCES	Status	SATISFIED
Mortgage Created	30/06/2006	Mortgage Registered	15/07/2006
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	25/04/2013
Details	CURRENT ACCOUNT NUMBER 40243957 THE CHARGE CREATES A FIXED CHARGE OVERALL THE DEPOSIT(S) REFERRED TO IN THE SCHEDULE TO THE FORM 395 (INCLUDING ALL OR ANY PART OF THE MONEY PAYABLE PURSUANT TO SUCH DEPOSIT(S) AND THE DEBTS REPRESENTED THEREBY) TOGETHER WITH ALL INTEREST FROM TIME TO TIME ACCRUING THEREON IT ALSO CREATES AN ASSIGNMENT BY THE CHARGOR FOR THE PURPOSES OF AND TO GIVE EFFECT TO THE SECURITY OVER THE RIGHT OF THE CHARGOR TO REQUIRE REPAYMENT OF SUCH DEPOSIT(S) AND INTEREST THEREON	Person(s) entitled	BARCLAYS BANK PLC ;
Mortgage Type	DEED OF LEGAL CHARGE	Status	SATISFIED
Mortgage Created	17/12/1997	Mortgage Registered	02/01/1998



CHELSEA FC HOLDINGS LIMITED

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Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE E ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	05/02/2008
Details	STRIP OF LAND ADJOINING THE EASTERN BOUNDARY OF THE STAMFORD BRIDGE STADIUM FULHAM ROAD LONDON SW6 T/N BGL11604 PROCEEDS OF SALE BY SPECIFIC EQUITABLE CHARGE WITH ALL FITTINGS FIXTURES FIXED PLANT MACHINERY AND CHATTELS FLOATING CHARGE ALL FITTINGS FIXTURES FIXED PLANT MACHINERY ASSETS UNFIXED PLANT MACHINERY AND OTHER CHATTELS AND EQUIPMENT ASSIGNMENT OF GOODWILL OF ANY BUSINESS LICENCES COMPENSATION	Person(s) entitled	THE CO-OPERATIVE BANK PLC ;
Mortgage Type	DEED OF LEGAL CHARGE	Status	SATISFIED
Mortgage Created	17/12/1997	Mortgage Registered	02/01/1998
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE E ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	05/02/2008



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Details	F/H LAND AT STAMFORD BRIDGE FULHAM ROADLONDON SW6 BEING PART OF THE LAND REGISTERED UNDER T/N NGL154792 AND THE ENTIRETY OF THE LAND REGISTERED UNDER T/N 242457 PROCEEDS OF SALE BY SPECIFIC EQUITABLE CHARGE WITH ALL FITTINGS FIXTURES FIXED PLANT MACHINERY AND CHATTELS FLOATINGCHARGE ALL FITTINGS FIXTURES FIXED PLANT MACHINERY ASSETS UNFIXED PLANT MACHINERY AND OTHER CHATTELS AND EQUIPMENT ASSIGNMENT OF GOODWILL OF ANY BUSINESS LICENCES COMPENSATION	Person(s) entitled	THE CO-OPERATIVE BANK PLC ;
Mortgage Type	TRUST DEED	Status	SATISFIED
Mortgage Created	17/12/1997	Mortgage Registered	23/12/1997
Amount Secured	Â£75,000,000 8.875 PER CENT. FIRST MORTGAGE DEBENTURE BONDS DUE 2007 OF THE ISSUER, ALL (IF ANY) FURTHER BONDS (AS DEFINED IN THE TRUST DEED) AND ALL OTHER MONEYS COVENANTED TO BE PAID BY THE ISSUER TO THE TRUSTEE (AS DEFINED IN THE TRUST DEED) UNDER OR PURSUANT TO THE TRUST DEEDAND ANY DEED SUPPLEMENTAL THERETO	Mortgage Satisfied	05/02/2008



CHELSEA FC HOLDINGS LIMITED

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Details	STRIP OF LAND HAMMERSMITH AND FULHAM TITLE NUMBER BGL 11604, FREEHOLD LAND AT STAMFORD BRIDGE, FULHAM ROAD, LONDON PARTTITLE NUMBER NGL 154792 AND TITLE NUMBER 242457 TOGETHER WITH ALL BUILDINGS AND ERECTIONS AND FIXTURES AND FIXED PLANT AND MACHINERY. FLOATING CHARGE OVER THE UNDERTAKING PROPERTY RIGHTS ASSETS INCLUDING UNCALLED CAPITAL. ALL MONEYS IN THE "CHELSEA VILLAGE" ASSIGNED MONEY ACCOUNT" AT THE CO-OPERATIVE BANK P.L.C. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	Person(s) entitled	THE LAW DEBENTURE TRUST CORPORATION P.L.C.(THE "TRUSTEE") ;
Mortgage Type	LEGAL CHARGE	Status	SATISFIED
Mortgage Created	28/08/1997	Mortgage Registered	11/09/1997
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE OR ANY OF THE BENEFICIARIES (AS DEFINED) UNDER OR PURSUANT TO THE GUARANTEE OR THE FINANCE DOCUMENTS (AS DEFINED)	Mortgage Satisfied	13/03/1999



CHELSEA FC HOLDINGS LIMITED

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Details	THE CHARGOR'S RIGHTS NOW AND HEREAFTER TO RECOVER ANY VAT ON ANY SUPPLIES MADE TO IT AND ANY SUMMS SO RECOVERED; ALL STOCKS, SHARES, DEBENTURES, LOAN CAPITAL RIGHTS TO SUBSCRIBE FOR OR CONVERT OTHER SECURITIES INTO OR OTHERWISE ACQUIRE ANY SECURITIES STOCKS SHARES DEBENTURES AND LOAN CAPITAL OF OR IN THE BORROWER SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	Person(s) entitled	MEESPIERSON N.V. (AS AGENT) ;
Mortgage Type	DEBENTURE	Status	SATISFIED
Mortgage Created	18/10/1996	Mortgage Registered	29/10/1996
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	13/03/1999
Details	. FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	Person(s) entitled	THE CO-OPERATIVE BANK P.L.C. (AS SECURITY TRUSTEE FOR THE BENEFICIARIES) ;



CHELSEA FC HOLDINGS LIMITED

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Mortgage Type	LEGAL CHARGE	Status	SATISFIED
Mortgage Created	18/07/1996	Mortgage Registered	25/07/1996
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	13/03/1999
Details	F/H LAND TO THE EAST OF STAMFORD BRIDGESTADIUM FULHAM ROAD LONDON SW6 T/NO.BGL11604 AND THE PLANT MACHINERY FIXTURES AND FITTINGS AT THE PROPERTY AND THE GOODWILL OF THE BUSINESS	Person(s) entitled	STARDUST INVESTMENTS LIMITED ;
Mortgage Type	CHARGE OVER SHARES	Status	SATISFIED
Mortgage Created	26/04/1995	Mortgage Registered	16/05/1995
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM EACH OBLIGOR (AS DEFINED) TO THE CHARGEES UNDER OR PURSUANT TO THE FACILITY AGREEMENT AND ANY OTHER FACILITY AGREEMENT DOCUMENT (AS DEFINED) EXCEPT FOR ANY OBLIGATION OR LIABILITY WHICH IF IT WERE SO INCLUDED WOULD RESULT IN THE CHARGE CONTRAVENING SECTION 151 OF THE COMPANIES ACT 1985	Mortgage Satisfied	13/03/1999



CHELSEA FC HOLDINGS LIMITED

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Details	2 ISSUED ORDINARY SHARES OF Â£1 IN THE CAPITAL OF CHELSEA CAR PARK LIMITED AND ALL RIGHT TITLE AND INTEREST IN AND TO ALL STOCKS SHARES WARRANTS RIGHTS AND BENEFITS SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	Person(s) entitled	THE CO-OPERATIVE BANK PLC ;
Mortgage Type	DEBENTURE	Status	SATISFIED
Mortgage Created	26/04/1995	Mortgage Registered	16/05/1995
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	13/03/1999
Details	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY	Person(s) entitled	THE CO-OPERATIVE BANK PLC ;
Mortgage Type	DEED OF ASSIGNMENT OF RENTS	Status	SATISFIED
Mortgage Created	19/02/1993	Mortgage Registered	26/02/1993
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES UNDER THE DEED OF ASSIGNMENT AND A GUARANTEE AND A DEBENTURE DATED 15/12/92	Mortgage Satisfied	13/03/1999



CHELSEA FC HOLDINGS LIMITED

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Details	ALL THE ASSIGNORS RIGHT TITLE AND INTEREST IN RESPECT OF THE RENTS RECIEVABLE ACCRUING TO THE ASSIGNOR UNDER THR FIVE UNDERLEASES	Person(s) entitled	WEST REGISTER (PROPERTIES) LIMITED ;
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Mortgage Type	DEBENTURE	Status	SATISFIED
Mortgage Created	15/12/1992	Mortgage Registered	23/12/1992
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	20/03/1999

Details	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY	Person(s) entitled	WEST REGISTER (PROPERTIES) LIMITED ;
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Mortgage Type	DEBENTURE.	Status	SATISFIED
Mortgage Created	18/09/1992	Mortgage Registered	02/10/1992
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	29/01/1993



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Details	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY	Person(s) entitled	CFAC LIMITED. ;
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Mortgage Summary

Outstanding	0	Satisfied	12
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Shareholders

Name	Shares
BLUECO 22 MIDCO LIMITED	214977461

Shareholder Summary

Share Capital	£214975461
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Directors

Barbara Charone

Title	Mrs	Honours	
Address	Mbc Pr Warm Seas House 23 Wellington Road London England NW8 9SL	Date of Birth	March 1952
		Nationality	American
Total current directorships	5		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
06858117	CHELSEA FC FOUNDATION	Active - Accounts Filed	Director	08/02/2023	



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01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022
01870686	WINCALL LIMITED	Active - Accounts Filed	Director	15/03/2003
04081058	MBC MANAGEMENT LIMITED	Active - Accounts Filed	Director	09/10/2000

List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
04081110	MOIRA BELLAS LIMITED	Company is dissolved	Company Secretary	09/10/2000	
02800546	CHELSEA PITCH OWNERS PLC	Active - Accounts Filed	Director	17/06/1997	23/04/2001

David Michael Barnard

Title	Mr	Honours	
Address	Stamford Bridge Fulham Road London SW6 1HS	Date of Birth	August 1952
		Nationality	British
Total current directorships	2		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	11/03/2022	



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01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	05/06/2007
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List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
00811820	WIMBLEDON FOOTBALL CLUB LIMITED(THE)	Company is dissolved	Director	11/08/2000	06/04/2001

Daniel William Finkelstein

Title	Lord	Honours	OBE
Address	Shield House Harmony Way Hendon London NW4 2BZ	Date of Birth	August 1962
		Nationality	British
Total current directorships	7		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
04756263	SUPPORT TRUSTEE LIMITED	Non-Trading	Director	10/07/2023	
06858117	CHELSEA FC FOUNDATION	Active - Accounts Filed	Director	08/02/2023	
06924821	CHELSEA FC FOUNDATION TRADING COMPANY LIMITED	Active - Accounts Filed	Director	08/02/2023	
06148015	THE CHELSEA PLAYERS' TRUST	Active - Accounts Filed	Director	08/02/2023	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022	
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	



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08419393	THE COMMENT BUREAU LIMITED	Active - Accounts Filed	Director	26/02/2013
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List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
08556127	RABBI SACKS LEGACY TRUST	Active - Accounts Filed	Director	24/02/2022	03/12/2024
00037038	EQUITABLE LIFE ASSURANCE SOCIETY,(THE)	Active - Accounts Filed	Director	29/01/2020	05/07/2024
10559664	UTMOST LIFE AND PENSIONS LIMITED	Active - Accounts Filed	Director	13/01/2020	05/07/2024
10556487	UTMOST LIFE AND PENSIONS HOLDINGS LIMITED	Active - Accounts Filed	Director	13/01/2020	05/07/2024
06480524	INSTITUTE FOR GOVERNMENT	Active - Accounts Filed	Director	11/06/2014	15/06/2017
04297905	POLICY EXCHANGE LIMITED	Active - Accounts Filed	Director	21/06/2011	10/10/2015
00961929	NCJ REALISATION LIMITED	Company is dissolved	Director	14/03/2011	22/10/2013
00095587	JEWISH CHRONICLE LIMITED	Company is dissolved	Director	14/03/2011	22/10/2013
02537035	THE SOCIAL MARKET FOUNDATION	Active - Accounts Filed	Director	21/11/2005	18/07/2006
00894309	THE INSTITUTE FOR JEWISH POLICY RESEARCH	Active - Accounts Filed	Director	18/01/2005	06/03/2006



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00596820	THE WIENER HOLOCAUST LIBRARY	Active - Accounts Filed	Director	19/11/1998	14/11/2006
02509789	NEW MOON PUBLICATIONS LIMITED	Company is dissolved	Director	07/09/1993	07/12/1995
02451176	THE NEW MOON PUBLISHING COMPANY LIMITED	Company is dissolved	Director	07/09/1993	10/01/1996
02499621	THE GENERATION OF CHANGE LIMITED	Company is dissolved	Director	30/04/1992	

Jonathan Simon Goldstein

Title	Mr	Honours	
Address	72 Welbeck Street London England W1G 0AY	Date of Birth	March 1966
		Nationality	British
Total current directorships	55		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
11280961	CIEF1 UK HOLDINGS LIMITED	Active - Accounts Filed	Director	04/06/2024	
13983004	CILS MILTON LIMITED	Active - Accounts Filed	Director	27/03/2024	
13982994	CILS ELLESMERE PORT LIMITED	Active - Accounts Filed	Director	27/03/2024	
14223890	CI SF HOLDINGS LIMITED	Active - Accounts Filed	Director	27/03/2024	
13982984	CILS BARNSELY LIMITED	Active - Accounts Filed	Director	27/03/2024	



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14225247	FULWELL CAIN STUDIOS LIMITED	Active - Accounts Filed	Director	27/03/2024
13986290	CILS PETERBOROUGH LIMITED	Active - Accounts Filed	Director	27/03/2024
13986316	CILS SHERBURN LIMITED	Active - Accounts Filed	Director	27/03/2024
13928831	CILS1 UK HOLDINGS LIMITED	Active - Accounts Filed	Director	27/03/2024
13982658	CILS BELVEDERE LIMITED	Active - Accounts Filed	Director	27/03/2024
13982941	CILS LEIGHTON BUZZARD LIMITED	Active - Accounts Filed	Director	27/03/2024
15358216	THE STAGE SHOREDITCH RESIDENTIAL HOLDCO LIMITED	Active - Newly Incorporated	Director	18/12/2023
15322622	GGRFF TRUSTEE COMPANY LIMITED	Active - Newly Incorporated	Director	01/12/2023
07377729	CHELSEA FOOTBALL CLUB WOMEN LTD	Active - Accounts Filed	Director	06/09/2022
14304080	BLUECO 22 PROPERTIES LIMITED	Active - Accounts Filed	Director	18/08/2022
14172083	MOTO INVESTCO LIMITED	Active - Accounts Filed	Director	03/08/2022
02779831	CHELSEA FC MERCHANDISING LIMITED	Active - Accounts Filed	Director	19/07/2022



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03008949	CHELSEA CAR PARKS LIMITED	Active - Accounts Filed	Director	19/07/2022
04125547	UNDER THE BRIDGE LTD.	Active - Accounts Filed	Director	19/07/2022
02450608	CHELSEA LEISURE SERVICES LIMITED	Active - Accounts Filed	Director	19/07/2022
00794322	STAMFORD BRIDGE SECURITIES LTD.	Active - Accounts Filed	Director	19/07/2022
06937264	CHELSEA LIMITED	Non-Trading	Director	19/07/2022
02548823	CHELSEA T.V. LIMITED	Non-Trading	Director	19/07/2022
02737849	THE HOTEL AT CHELSEA LIMITED	Active - Accounts Filed	Director	19/07/2022
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022
13425221	BIRDIE 3 LIMITED	Active - Accounts Filed	Director	27/05/2021
13424511	EAGLE 2 LIMITED	Active - Accounts Filed	Director	27/05/2021
13420604	COMPETITIVE SOCIALISING GROUP LIMITED	Active - Accounts Filed	Director	26/05/2021
13319753	1850 HOLDINGS LIMITED	Active - Accounts Filed	Director	07/04/2021



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13150097	PREZZO INVESTCO LIMITED	Active - Accounts Filed	Director	21/01/2021
13068488	JJ ISQ LIMITED	Active - Accounts Filed	Director	07/12/2020
13066359	JJ CONCEPTS LIMITED	Active - Accounts Filed	Director	06/12/2020
13034479	CI MILAN LIMITED	Active - Accounts Filed	Director	20/11/2020
OC434144	DIAGRAMME LLP	Dormant	LLP Designated Member	10/11/2020
12508819	CI AM UK HOLDINGS LIMITED	Active - Accounts Filed	Director	10/03/2020
12275140	MG WARWICK STREET HOLDCO LIMITED	Active - Accounts Filed	Director	22/10/2019
12275186	MG WARWICK STREET OPCO LIMITED	Active - Accounts Filed	Director	22/10/2019
12239421	CI GGL LIMITED	Active - Accounts Filed	Director	02/10/2019
12153070	LME1 LIMITED	Non-Trading	Director	13/08/2019
11855277	CI EXCHANGE CO LIMITED	Active - Accounts Filed	Director	01/03/2019
10614151	BREWSKEE LTD	Active - Accounts Filed	Director	22/11/2018



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10701270	SWINGERS 1 LIMITED	Active - Accounts Filed	Director	22/11/2018
11346143	CSL (JAM) LIMITED	Active - Accounts Filed	Director	22/11/2018
09015999	COMPETITIVE SOCIALISING LIMITED	Active - Accounts Filed	Director	22/11/2018
10828526	SWINGERS 2 LIMITED	Active - Accounts Filed	Director	22/11/2018
11682889	CAIN PE (UK) LIMITED	Active - Accounts Filed	Director	16/11/2018
11453220	FORTWELL CAPITAL LIMITED	Active - Accounts Filed	Director	06/07/2018
10929931	CAIN INTERNATIONAL UK SERVICES LIMITED	Active - Accounts Filed	Director	23/08/2017
10929941	CAIN INTERNATIONAL AGENT LIMITED	Active - Accounts Filed	Director	23/08/2017
10184503	MASLOW'S UK SERVICES LTD	Active - Accounts Filed	Director	17/05/2016
10184501	37-41 MORTIMER OPCO LTD	Active - Accounts Filed	Director	17/05/2016
10179302	37-41 MORTIMER NOMINEE 1 LTD	Active - Accounts Filed	Director	13/05/2016
10179318	37-41 MORTIMER NOMINEE 2 LTD	Active - Accounts Filed	Director	13/05/2016



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10177529	37-41 MORTIMER GP LTD	Active - Accounts Filed	Director	12/05/2016
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List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
13949552	BLUECO 22 LIMITED	Active - Accounts Filed	Director	02/03/2022	27/04/2022
13644901	REGENTS BARK LIMITED	Company is dissolved	Director	27/09/2021	
13150050	PREZZO TRADING LIMITED	Active - Accounts Filed	Director	21/01/2021	19/02/2021
12883635	COURCHEVEL HOLDINGS LIMITED	Company is dissolved	Director	16/09/2020	
10154770	THE ALLBRIGHT GROUP LIMITED	Company is dissolved	Director	14/05/2020	
12073205	BRIDGE ROAD SOUTHALL NEWCO LIMITED	Active - Accounts Filed	Director	27/06/2019	02/02/2022
12058347	GHL (TCRW) LIMITED	Active - Accounts Filed	Director	19/06/2019	19/06/2019
12058351	GHL (NINE ELMS) DEVELOPMENTS LIMITED	Active - Accounts Filed	Director	19/06/2019	09/07/2019
11671925	JAMACQUICO LIMITED	Company is dissolved	Director	12/11/2018	
11594765	CONGOL LIMITED	Company is dissolved	Director	28/09/2018	
11470091	GALLIARD WAVENSMERE (MIDDLEWAY) LIMITED	Active - Accounts Filed	Director	24/09/2018	24/05/2021



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11572717	GHL (NINE ELMS) LIMITED	Active - Accounts Filed	Director	17/09/2018	28/06/2019
11117962	GDL (TOWER BRIDGE ROAD) LIMITED	Active - Accounts Filed	Director	20/04/2018	02/02/2022
10891229	GDL (KILMORIE) LIMITED	Company is dissolved	Director	31/07/2017	24/05/2021
10526634	KITEWOOD (CREEKSIDE) LIMITED	Active - Accounts Filed	Director	22/06/2017	24/05/2021
05742840	THE JEWISH LEADERSHIP COUNCIL	Active - Accounts Filed	Director	09/05/2017	13/01/2022
10752829	THORNEY LEYS DEVELOPMENTS LIMITED	Active - Accounts Filed	Director	03/05/2017	16/05/2017
10751604	CHILTERN COURT PROPERTIES LIMITED	Active - Accounts Filed	Director	03/05/2017	16/05/2017
10751618	BOURNE COURT PROPERTIES LIMITED	Company is dissolved	Director	03/05/2017	16/05/2017
10709266	BRIDGE ROAD SOUTHALL 2 LIMITED	Non-Trading	Director	04/04/2017	02/02/2022
10119782	AEQUITAS ESTATES (POYLE) LIMITED	Company is dissolved	Director	23/02/2017	27/08/2021
10605955	BRIDGE ROAD SOUTHALL LIMITED	Active - Accounts Filed	Director	08/02/2017	02/02/2022

James Christian Gerald Bonington

Title	Mr	Honours
Address	Stamford Bridge Fulham Road London SW6 1HS	Date of Birth Nationality



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CHELSEA FC HOLDINGS LIMITED

02536231

Total current
directorships 1

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Company Secretary	07/02/2018	

Behdad Eghbali

Title	Mr	Honours	
Address	Stamford Bridge Ground Fulham Road London SW6 1HS	Date of Birth	May 1976
		Nationality	American
Total current directorships	6		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	01/06/2022	
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	01/06/2022	
02548831	STAMFORD BRIDGE PROJECTS LTD	Active - Accounts Filed	Director	01/06/2022	
14075518	22 HOLDCO LIMITED	Active - Accounts Filed	Director	18/05/2022	
13949552	BLUECO 22 LIMITED	Active - Accounts Filed	Director	18/05/2022	
14101283	WALSINGHAM PROPERTY HOLDINGS LIMITED	Active - Accounts Filed	Director	11/05/2022	



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List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
14091439	BLUES INVESTMENT MIDCO LIMITED	Company is dissolved	Director	12/05/2022	

James Pade

Title	Mr	Honours	
Address	Stamford Bridge Fulham Road London United Kingdom SW6 1HS	Date of Birth	March 1984
		Nationality	American
Total current directorships	5		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
14213798	BLUECO 22 MIDCO LIMITED	Active - Accounts Filed	Director	04/07/2022	
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022	
14075518	22 HOLDCO LIMITED	Active - Accounts Filed	Director	18/05/2022	
13949552	BLUECO 22 LIMITED	Active - Accounts Filed	Director	18/05/2022	

Mark Walter

Title	Mr	Honours
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02536231

Address Stamford Bridge Fulham Road
London
United Kingdom
SW6 1HS

Date of Birth May 1960
Nationality American

Total current directorships

5

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
14213798	BLUECO 22 MIDCO LIMITED	Active - Accounts Filed	Director	04/07/2022	
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022	
14075518	22 HOLDCO LIMITED	Active - Accounts Filed	Director	18/05/2022	
13949552	BLUECO 22 LIMITED	Active - Accounts Filed	Director	18/05/2022	

Todd Lawrence Boehly

Title Mr
Address Stamford Bridge
Fulham Road
London
SW6 1HS

Honours
Date of Birth September 1973
Nationality American

Total current directorships

1

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	01/06/2022	



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Behdad Eghbali

Title	Mr	Honours	
Address	Stamford Bridge Fulham Road London SW6 1HS	Date of Birth	May 1976
		Nationality	American
Total current directorships	3		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	01/06/2022	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	01/06/2022	
02548831	STAMFORD BRIDGE PROJECTS LTD	Active - Accounts Filed	Director	01/06/2022	

Daniel William Finkelstein

Title	Lord	Honours	
Address	Stamford Bridge Fulham Road London SW6 1HS	Date of Birth	August 1962
		Nationality	British
Total current directorships	2		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022	



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CHELSEA FC HOLDINGS LIMITED

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Jonathan Goldstein

Title	Mr	Honours	
Address	Stamford Bridge Fulham Road London SW6 1HS	Date of Birth	March 1966
		Nationality	British
Total current directorships	1		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	

Hansjorg Wyss

Title	Mr	Honours	
Address	Stamford Bridge Fulham Road London SW6 1HS	Date of Birth	September 1935
		Nationality	Swiss
Total current directorships	1		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	

Mark Walter

Title	Mr	Honours	
Address	Stamford Bridge Fulham Road London SW6 1HS	Date of Birth	May 1960
		Nationality	American
Total current directorships	2		

List of Current Directorships



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Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022	

Jose Feliciano

Title	Mr	Honours	
Address	Stamford Bridge Fulham Road London SW6 1HS	Date of Birth	May 1973
Total current directorships	1	Nationality	American

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	

James Pade

Title	Mr	Honours	
Address	Stamford Bridge Fulham Road London SW6 1HS	Date of Birth	March 1984
Total current directorships	2	Nationality	American

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	30/06/2022	



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01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	30/06/2022
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Christopher Jurasek

Title	Mr	Honours	
Address	Lynton House 7-12 Tavistock Square London United Kingdom WC1H 9BQ	Date of Birth	November 1965
		Nationality	American
Total current directorships	3		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
16007120	CJAM MANAGEMENT SERVICES LTD	Active - Newly Incorporated	Director	09/10/2024	
01965149	CHELSEA FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	21/08/2023	
02536231	CHELSEA FC HOLDINGS LIMITED	Active - Accounts Filed	Director	25/05/2023	

Group Structure

Name	Annual Acc.
FORDSTAM LIMITED	30/06/2021
- CHELSEA FC PLC	30/06/2023
- CHELSEA CAR PARKS LIMITED	30/06/2023
- CHELSEA FC MERCHANDISING LIMITED	30/06/2023
- CHELSEA FOOTBALL CLUB LIMITED	30/06/2023
- CHELSEA FOOTBALL CLUB WOMEN LTD	30/06/2023
- CHELSEA LIMITED	30/06/2023
- CHELSEA T.V. LIMITED	30/06/2023
- STAMFORD BRIDGE SECURITIES LTD.	30/06/2023
- FORDSTAM DEVELOPMENTS LIMITED	30/06/2021
- FORDSTAM DEVELOPMENTS LIMITED	30/06/2021
- STAMFORD BRIDGE PROJECTS LTD	30/06/2023



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CHELSEA FC HOLDINGS LIMITED

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- CHELSEA LEISURE SERVICES LIMITED
- UNDER THE BRIDGE LTD.

30/06/2023
30/06/2023