



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **27/03/2013**



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| <i>Company Name:</i>                   | <b>Punch Taverns (PMH) Limited</b>   |
| <i>Company Number:</i>                 | <b>03720775</b>  |
| <i>Date of this return:</i>            | <b>24/03/2013</b>  |
| <i>SIC codes:</i>                      | <b>74990</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>   |
| <i>Situation of Registered Office:</i> | <b>JUBILEE HOUSE SECOND AVENUE<br/>BURTON UPON TRENT<br/>STAFFORDSHIRE<br/>UNITED KINGDOM<br/>DE14 2WF</b> |

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE LOUISE**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **JUBILEE HOUSE SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WF**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **EDWARD MICHAEL**

*Surname:* **BASHFORTH**

*Former names:*

*Service Address:* **JUBILEE HOUSE SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WF**

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

*Date of Birth:* **25/10/1973**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN PETER**

*Surname:* **DANDO**

*Former names:*

*Service Address:* **JUBILEE HOUSE SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WF**

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

*Date of Birth:* **09/01/1972** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
principal address:* **THIRD FLOOR 1, KING'S ARMS YARD  
LONDON  
UNITED KINGDOM  
EC2R 7AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>84000102</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>84000102</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>84000102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>84000102</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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* : **84000102 ORDINARY shares held as at the date of this return**  
*Name:* **PUNCH TAVERNS (PMG) 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.