



Companies House

AR01 (ef)

Annual Return



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Company Name: **Punch Taverns (PMH) Limited**

Company Number: **03720775**

Date of this return: **24/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCESCA**

Surname: **APPLEBY**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	84000105
		<i>Aggregate nominal value</i>	84000105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.26
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84000105
		<i>Total aggregate nominal value</i>	84000105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

84000104 shares transferred on 2014-10-08

Name: PUNCH TAVERNS (PMG) LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

84000104 shares transferred on 2014-10-08

Name: PUNCH TAVERNS HOLDCO (B) LIMITED

Shareholding 3 : 84000105 ORDINARY shares held as at the date of this return

Name: PUNCH TAVERNS INTERMEDIATE HOLDCO (B) 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.