



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

X39AJ50Z

Company Name: **MITCHELLS & BUTLERS LEISURE HOLDINGS LIMITED**

Company Number: **02608173**

Date of this return: **07/05/2014**

SIC codes: **64209**

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

Situation of Registered Office: **27 FLEET STREET
BIRMINGHAM
WEST MIDLANDS
B3 1JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

73-77 EUSTON ROAD
LONDON
ENGLAND
NW1 2QS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DENISE PATRICIA**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): JACQUELINE ANN

Surname: BERROW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1965 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN KATRINA

Surname: MARTINDALE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1961 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY JOSEPH**

Surname: **MCMAHON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LEE JONATHAN**

Surname: **MILES**

Former names:

Service Address: **27 FLEET STREET
BIRMINGHAM
B3 1JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **VAUGHAN**

Former names:

Service Address: **27 FLEET STREET
BIRMINGHAM
WEST MIDLANDS
B3 1JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116666670
		<i>Aggregate nominal value</i>	116666670
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING : RESOLUTIONS 54 TO 63 OF TABLE A OF COMPANIES ACT 1985 SHALL APPLY. DIVIDENDS : RESOLUTIONS 102 TO 108 OF TABLE A OF COMPANIES ACT 1985 SHALL APPLY. DISTRIBUTION : RESOLUTION 117 OF TABLE A OF COMPANIES ACT 1985 SHALL APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116666670
		<i>Total aggregate nominal value</i>	116666670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : 116666670 ORDINARY shares held as at the date of this return
Name: MITCHELLS & BUTLERS HOLDINGS 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.