



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **MERCURY TAVERNS PLC**

Company Number: **02850597**

Company Details

Period Ending: **06/09/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JUBILEE HOUSE SECOND
AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE SUSAN STEWART**

Address: **15 SPRING ROAD
LICHFIELD
STAFFORDSHIRE
WS13 6BJ**

Director 1 :

Name: **EDWARD MICHAEL
BASHFORTH**

Address: **102 HARROW ROAD
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1FN**

Date of Birth:

25/10/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PHILIP DUTTON**

Address: **23 QUARRY DENE
LEEDS
WEST YORKSHIRE
LS16 8PA**

Date of Birth:

15/08/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: NEIL DAVID PRESTON

Address: 57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE
DE13 9SJ

Date of Birth:

27/05/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 7530000 | GBP7530000.00 |
| TOTALS | | |
| | 7530000 | GBP7530000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2008

Name: PUNCH TAVERNS (PML) LIMITED
Address: JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF

Shareholding 2:

7529999 ORDINARY Shares held as at 06/09/2008

Name:

MERCURY TAVERNS (HOLDINGS) LIMITED

Address:

JUBILEE HOUSE SECOND AVENUE

BURTON UPON TRENT

STAFFORDSHIRE

DE14 2WF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**