



Companies House
— for the record —

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Annual Return



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Company Name: **PUNCH PUB COMPANY RETAIL PENSIONS LIMITED**

Company Number: **02862968**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

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: **BES TRUSTEES PLC**

Address: **23 CATHEDRAL YARD
EXETER
DEVON
EX1 1HR**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **KAREN CADDICK**

Address: **PEAR TREE MEADOW GRAFHAM
ROAD
ELLINGTON THORPE
CAMBRIDGESHIRE
PE28 0AW**

Date of Birth: **20/06/1969**

Nationality: **British**

Occupation: **GROUP HR DIRECTOR**

Director 3 :

Name: **DAVID RAE HALL**

Address: **THE MERLIN FLAT 168/172
MORNINGSIDE ROAD
EDINBURGH
EH10 4PU**

Date of Birth: **16/02/1968** *Nationality:* **British**

Occupation: **PUBLICAN**

Director 4 :

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**

Director 5 :

Name: **MR NIGEL RICHARD
TURPIN**

Address: **THE GRANARY CHURCH STREET
BRIXWORTH
NORTHAMPTONSHIRE
NN6 9DB**

Date of Birth: **06/03/1951** *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	7	GBP7.00
<i>TOTALS</i>		
	7	GBP7.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 29/09/2009

Name: **SPIRIT RETAIL BIDCO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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