



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DCHN8P**

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

*Company Number:* **03420338**

*Date of this return:* **01/07/2013**

*SIC codes:* **70100**

*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

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*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)

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## 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

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*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

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*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:*   **ENGLAND**

*Date of Birth:*   **21/09/1960**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*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**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBIN MARK**

*Surname:*                         **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>116666670</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>116666670</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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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* : 116666670 ORDINARY shares held as at the date of this return  
*Name:* MITCHELLS & BUTLERS HOLDINGS (NO.2) 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.