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Companies House
— *for the record* —

Company Name: **PUNCH TAVERNS INVESTMENTS LIMITED**

Company Number: **03470856**
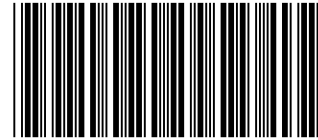
Received for filing in Electronic Format on the: **20/11/2006**

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Company Details

Period Ending: **19/11/2006**

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

Principal Business Activities:

SIC Codes
7484

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
JUBILEE HOUSE **SECOND AVENUE** **BURTON UPON TRENT** **STAFFORDSHIRE** **DE14 2WF**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **SUSAN CLARE RUDD**   *Address:* **17 THACKER DRIVE**
LICHFIELD
STAFFORDSHIRE   WS13 6NS

Director 1:

Name: **ROBERT JAMES**   *Address:* **46 WENTWORTH DRIVE**
MCDONALD   **LICHFIELD**
Date of Birth: **05/03/1955**   **STAFFORDSHIRE**
Nationality: **BRITISH**   **UNITED KINGDOM   WS14 9HN**
Occupation: **DIRECTOR**

Director 2:

Name:	**NEIL DAVID PRESTON**	*Address:*	**57 POSTERN ROAD**
Date of Birth:	**27/05/1960**		**TATENHILL**
Nationality:	**BRITISH**		**BURTON UPON TRENT**
Occupation:	**DIRECTOR**		**STAFFORDSHIRE DE13 9SJ**

Director 3:

Name:	**GILES ALEXANDER THORLEY**	*Address:*	**CHARLTON MANOR ASHLEY ROAD**
Date of Birth:	**29/06/1967**		**CHARLTON KINGS**
Nationality:	**BRITISH**		**CHELTENHAM**
Occupation:	**DIRECTOR**		**GLOUCESTERSHIRE GL52 6NS**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**652622**	**GBP652622.00**
TOTALS	**652622**	**GBP652622.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

652622 ORDINARY Shares held as at 19/11/2006

Name: **PUNCH TAVERNS GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**