Companies House
for the record

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Annual Return

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Received for filing in Electronic Format on the: **31/03/2008**

Company Name: **PUNCH TAVERNS (PMH) LIMITED**

Company Number: **03720775**

Company Details

Period Ending: **24/03/2008**

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

Pricipal 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]:

Name: **CLAIRE SUSAN STEWART**   *Address:* **15 SPRING ROAD**
LICHFIELD
STAFFORDSHIRE
WS13 6BJ

Director] :

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

Date of Birth: **15/08/1961**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 2 :

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 3 :

Name: **GILES ALEXANDER THORLEY**

Address: **CHARLTON MANOR ASHLEY ROAD CHARLTON KINGS CHELTENHAM GLOUCESTERSHIRE GL52 6NS**

Date of Birth: **29/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address: **TOWER 42 LEVEL 11 INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET LONDON EC2N 1HQ**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**84000102**	**GBP84000102.00**
TOTALS		
	84000102	**GBP84000102.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

84000102 ORDINARY Shares held as at 24/03/2008

Name: **PUNCH TAVERNS (PMG) LIMITED**

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

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **31/03/2008**   *Authenticated:* **Yes (E/W)**