



Companies House
— for the record —

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Annual Return



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

Company Number: **03720775**

Company Details

Period Ending: **24/03/2009**

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: **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: **6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Date of Birth: *Nationality:* **British**

Occupation:

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 | 84000102 | GBP84000102.00 |

TOTALS

| | |
|-----------------|-----------------------|
| 84000102 | GBP84000102.00 |
|-----------------|-----------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 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 24/03/2009

Name:

PUNCH TAVERNS (PMG) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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