



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Punch Taverns (FH) Limited**

*Company Number:* **03982429**

*Date of this return:* **28/04/2014**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **JUBILEE HOUSE SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE LOUISE**

*Surname:* **HARRIS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD MICHAEL**

*Surname:*                            **BASHFORTH**

*Former names:*

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

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

*Date of Birth:*    **25/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN PETER**

*Surname:* **DANDO**

*Former names:*

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

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

*Date of Birth:* **09/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000000</b>
		<i>Aggregate nominal value</i>	<b>2000000000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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* : **2000000000 ORDINARY shares held as at the date of this return**  
*Name:* **PUNCH TAVERNS (RH) 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.