



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA66LD3K**

*Received for filing in Electronic Format on the:* **08/09/2009**

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

*Company Number:* **04887979**

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### *Company Details*

*Period Ending:* **04/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**27 FLEET STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 1JP**

*Register of  
Members Address:*

**73-77 EUSTON ROAD  
LONDON  
NW1 2QS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL ABIGAIL  
BENJAMIN**

*Address:* **FLAT 35 CENTURY HOUSE  
102 WESTMINSTER BRIDGE ROAD  
LONDON  
SE1 7XT**

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### *Director 1 :*

*Name:* **DR CHRISTIAN ROBERT  
EDGER**

*Address:* **BLYTHEHURST 31 THE COMMON  
EARLSWOOD  
WARWICKSHIRE  
B94 5SL**

*Date of Birth:* **01/02/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ADAM PETER FOWLE**

*Address:* **27 FLEET STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 1JP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **03/01/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **BRONAGH KENNEDY**

*Address:* **PROSPECT HOUSE 28 HIGH STREET  
YARDLEY GOBION  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 7TN**

*Date of Birth:* **09/10/1963**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **ADAM MELVILLE MARTIN**

*Address:* **BAGLEY EDGE BADGER LANE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX1 5BL**

*Date of Birth:* **04/07/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **RICHARD GEOFFREY PRATT**

*Address:* **ROWAN HOUSE 33 WATERSIDE  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 8DF**

*Date of Birth:* **21/04/1955**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **JEREMY CHARLES  
DOUGLAS TOWNSEND**

*Address:* **WILD WOOD 8 BIRD IN HAND LANE  
BROMLEY  
KENT  
BR1 2NB**

*Date of Birth:* **23/01/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **ALISON THOMPSON  
WHEATON**

*Address:* **12 HIGHFIELD MEWS  
SOUTH HAMPSTEAD  
LONDON  
NW6 3GB**

*Date of Birth:* **07/02/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>81749618</b>	<b>GBP81749618</b>

*TOTALS*

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**81749618**

**GBP81749618**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**81749618 ORDINARY Shares held as at 04/09/2009**

*Name:*

**MITCHELLS AND BUTLERS LEISURE HOLDINGSLTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2009**

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