



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2014**

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Company Name: **MPG PUBS NOMINEE LIMITED**

Company Number: **07459569**

Date of this return: **03/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **40 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANNE GROUP SECRETARIES (UK) LIMITED**

Registered or principal address: **10 POLLEN HOUSE
CORK STREET
LONDON
ENGLAND
W1S 3NP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **8334728**

Company Director 1

Type: **Person**
Full forename(s): **MR FARHAD MAWJI**

Surname: **KARIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR AND COO**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **MCCLURE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1978** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PEGLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MPG PUBS HOLDINGS 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.