



*Companies House*  
— for the record —

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

**Annual Return**



**XT76ABI6**

*Received for filing in Electronic Format on the: 13/07/2009*

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

*Company Number:* **00050484**

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### *Company Details*

*Period Ending:* **13/07/2009**

*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**

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*Director 1 :*

*Name:* **EDWARD MICHAEL  
BASHFORTH**

*Address:* **102 HARROW ROAD  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 1FN**

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

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*Director 2 :*

*Name:* **PHILIP DUTTON**

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

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

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Director 3 :

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

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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>
DEFERRED	400000	GBP400000.00
ORDINARY	1200000	GBP1200000.00
TOTALS		
	1600000	GBP1600000.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400000 DEFERRED Shares held as at 13/07/2009**

Name: PUNCH TAVERNS (MH) LIMITED

Address:

*Shareholding 2:*

**1200000 ORDINARY Shares held as at 13/07/2009**

*Name:*

**PUNCH TAVERNS (MH) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/07/2009**

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