



Companies House

AR01 (ef)

Annual Return



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Company Name: **MITCHELLS & BUTLERS WELFARE FUNDS LIMITED**

Company Number: **00694852**

Date of this return: **14/04/2014**

SIC codes: **88990**

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

Situation of Registered Office: **27 FLEET STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH**

Surname: **WOODALL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **GOSLING**

Former names:

Service Address: **FARFIELD SCARFIELD HILL
ALVECHURCH
WORCESTERSHIRE
UNITED KINGDOM
B48 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1965** *Nationality:* **BRITISH**

Occupation: **RETAIL OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **JONES**

Former names:

Service Address: **C/O MITCHELLS & BUTLERS PLC
27 FLEET STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1971** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS SUSAN KATRINA**

Surname: **MARTINDALE**

Former names:

Service Address: **C/O MITCHELLS & BUTLERS PLC
27 FLEET STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**
Occupation: **GROUP HR DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GREGORY JOSEPH**

Surname: **MCMAHON**

Former names:

Service Address: **MITCHELLS & BUTLER PLC 27 FLEET STREET
BIRMINGHAM
ENGLAND
B3 1JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	0.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	0.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN JONES**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **GREG MCMAHON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-01-30
Name: **SHEILA MELLISH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.