



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

409952/120

## Annual Return

Company Number 2506120

Company Name in full Marr Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 2 / 2 0 0 3

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

2 8 / 0 2 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

JUBILEE HOUSE

SECOND AVENUE

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

BURTON UPON TRENT

County / Region

STAFFS

UK Postcode

D E 1 4 2 W F

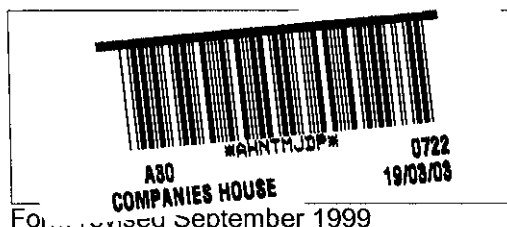
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

7011

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

MRS

Forename(s)

SUSAN CLARE

Surname(s)

RUDD

Address

PARVA HOUSE

CHURCH FARM COURT, PIPE RIDWARE

Post town

NR RUGELEY

County / Region

STAFFS

UK Postcode

W S 1 5 3 Q L

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MRS		
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	02 / 02 / 1961	
	Forename(s)	DEBORAH JANE		
	Surname	KEMP		
<b>Address</b>	11 LUXOR LANE, MILLISONS WOOD			
	MERIDEN			
	Post town	SOLIHULL		
	County / Region		UK Postcode	C V 5 9 Q L
	Country	ENGLAND	Nationality	BRITISH
	<b>Business occupation</b>	PROPERTY DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	05 / 03 / 1955	
	Forename(s)	ROBERT JAMES		
	Surname	MCDONALD		
<b>Address</b>	46 WENTWORTH DRIVE			
	Post town	LICHFIELD		
	County / Region	STAFFS	UK Postcode	W S 1 4 1 B Z
	Country	ENGLAND	Nationality	BRITISH
	<b>Business occupation</b>	DIRECTOR		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR												
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
	Date of birth	2	7	/	0	5	/	1	9	6	0			
	Forename(s)	NEIL DAVID												
	Surname	PRESTON												
<b>Address</b>	57 POSTERN ROAD, TATENHILL													
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	BURTON ON TRENT												
	County / Region						UK Postcode	D	E	1	3	9	S	J
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	DIRECTOR													

\* Voluntary details.

<b>Name</b>	* Style / Title													
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
	Date of birth			/			/							
	Forename(s)													
	Surname													
<b>Address</b>														
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
<b>Business occupation</b>														

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
1P ORD	280,000	£ 2,800.00
£0.01 A ORD	1,813,333	£ 18,133.33
£1.00 CUM RED PRE	9,030,000	£ 9,030,000.00
Totals	11,123,333	£ 9,050,933.33

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*S. Rudd*

Date

02.03.03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SUSAN RUDD, PUNCH TAVERNS PLC, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT,

STAFFORDSHIRE, DE14 2WF

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

**CHFP029**
**Company Number** | 2506120

**Company Name in full** | Marr Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PUNCH PUB COMPANY (IB) LIMITED Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, ENGLAND UK Postcode DE 1 4 2 W F	1p Ord 280,000		
Name PUNCH PUB COMPANY (IB) LIMITED Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, ENGLAND UK Postcode DE 1 4 2 W F	£0.01 A Ord 1,813,333		
Name PUNCH PUB COMPANY (IB) LIMITED Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, ENGLAND UK Postcode DE 1 4 2 W F	£1.00 Cum Red Pre 9,030,000		