



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Punch Taverns (CPM) Limited**

Company Number: **02585754**

Date of this return: **24/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **TYRRELL**

Former names:

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD MICHAEL**

Surname: **BASHFORTH**

Former names:

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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

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

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PETER**

Surname: **DANDO**

Former names:

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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

Date of Birth: **09/01/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 58383685 |
| | | <i>Aggregate nominal value</i> | 58383685 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. NO ENTITLMENT TO ANY PARTICIPATION IN THE PROFITS OR THE ASSETS OF THE COMAPNY. ONLY ENTITLED TO PARTICIPATE IN PROFITS AFTER THE ORDINARY SHAREHOLDERS HAVE RECEIVED A DIVIDEND OF £10,000 IN RESPECT OF EACH SHARE HELD. ONLY ENTITLED TO PARTICIPATE IN ASSETS AFTER THE ORDINARY SHAREHOLDERS HAVE RECEIVED A RETURN OF £1,000,000 IN RESPECT OF EACH SHARE HELD.

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 58383685 |
| | | <i>Aggregate nominal value</i> | 583836.85 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 58383685 |
| | | <i>Total aggregate nominal value</i> | 58383685 |
| <i>Currency</i> | USD | <i>Total number of shares</i> | 58383685 |
| | | <i>Total aggregate nominal value</i> | 583836.85 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : **58383685 DEFERRED shares held as at the date of this return**
Name: **PUNCH PARTNERSHIPS (PML) LIMITED**

Shareholding 2 : **58383685 ORDINARY shares held as at the date of this return**
Name: **BEARER WARRANTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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