



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2016**

**X548DY8Z**

*Company Name:* **Sycamore Taverns Limited**

*Company Number:* **02698688**

*Date of this return:* **19/03/2016**

*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):* **FRANCESCA**

*Surname:* **APPLEBY**

*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:*   **\*\*/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:* **\*\*/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>175088</b>
		<i>Aggregate nominal value</i>	<b>17508.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE A RETURN OF CAPITAL IN PRIORITY TO THE ORDINARY A SHAREHOLDERS. THE SHARES ALSO HAVE A RIGHT TO RECEIVE A FIXED CUMULATIVE PREFERENCE DIVIDEND OF 7.5%. THEY HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY BUT HAVE NO RIGHT TO VOTE AT THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1175088</b>
		<i>Total aggregate nominal value</i>	<b>117508.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : 1000000 ORDINARY A shares held as at the date of this return  
*Name:* PUNCH TAVERNS (IB) LIMITED

*Shareholding 2* : 175088 PREFERENCE shares held as at the date of this return  
*Name:* PUNCH TAVERNS (IB) 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.