Companies House

AR01 (ef)

Annual Return

X567EK61

Received for filing in Electronic Format on the: **03/05/2016**

Company Name: **PUNCH TAVERNS (APL 278) LIMITED**

Company Number: **06219420**

Date of this return: **19/04/2016**

SIC codes: **56302**

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**

Company Director 3

Type: **Person**

Full forename(s): **NEIL ROBERT CEIDRYCH**

Surname: **GRIFFITHS**

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: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AVEBURY PROPERTIES 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.