



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2FUTVQP

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*Company Name:* **Agnew Stores (Holdings) Limited**

*Company Number:* **SC046887**

*Date of this return:* **17/08/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TLT SCOTLAND LIMITED 140 WEST GEORGE STREET  
GLASGOW  
UNITED KINGDOM  
G2 2HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE LOUISE**

*Surname:* **HARRIS**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37472</b>
		<i>Aggregate nominal value</i>	<b>37472</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37472</b>
		<i>Total aggregate nominal value</i>	<b>37472</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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* : **37472 ORDINARY shares held as at the date of this return**  
*Name:* **PUNCH TAVERNS (DC) HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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