



Companies House
— for the record —

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Annual Return



XH17HDQ6

Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **SANCTUARY MANAGEMENT PRODUCTIONS LIMITED**

Company Number: **01588892**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BRIDLE HOUSE 36
BRIDLE LANE
LONDON
W1F 9BZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER DEVROOME**

Address: **39A AVENUE GARDENS
ACTON
LONDON
UK
W3 8HB**

Director 1 :

Name: **MR RODERICK CHARLES
SMALLWOOD**

Address: **COURTENAY BEACH COURTENAY
TERRACE
HOVE
EAST SUSSEX
BN3 2WF**

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**

Occupation: **MUSIC MANAGER**

Director 2 :

Name: **MR ANDREW JOHN TAYLOR**

Address: **THE BRIDGE HOUSE BISHAM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RP**

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	199	GBP199
<i>TOTALS</i>		
	199	GBP199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

199 ORDINARY Shares held as at 18/09/2009

Name: **SANCTUARY MANAGEMENT LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2009**

Authenticated: **Yes (E/W)**