



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTGF PXQX

Received for filing in Electronic Format on the: **21/09/2011**

*Company Name:* **SANCTUARY MANAGEMENT PRODUCTIONS LIMITED**

*Company Number:* **01588892**

*Date of this return:* **18/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BRIDLE HOUSE  
36 BRIDLE LANE  
LONDON  
W1F 9BZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DEVROOME**

*Former names:*

*Service Address:* **39A AVENUE GARDENS  
ACTON  
LONDON  
UNITED KINGDOM  
W3 8HB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RODERICK CHARLES**

*Surname:*                **SMALLWOOD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **MUSIC MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **TAYLOR**

*Former names:*

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

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

*Date of Birth:*    **23/02/1950**                                *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>399</b>
		<i>Aggregate nominal value</i>	<b>399</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*

**ORDINARY SHARES OF £1.00 EACH CARRYING FULL VOTING AND DISTRIBUTION RIGHTS.**

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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>399</b>
		<i>Total aggregate nominal value</i>	<b>399</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **399 ORDINARY shares held as at 2011-09-18**  
*Name:* **TWILIGHT ZONE MANAGEMENT LTD**

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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.