



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2012**

X1I93PWQ

Company Name: **SANCTUARY MANAGEMENT PRODUCTIONS LIMITED**

Company Number: **01588892**

Date of this return: **18/09/2012**

SIC codes: **90030**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	399
		<i>Aggregate nominal value</i>	399
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	399
		<i>Total aggregate nominal value</i>	399

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
399 shares transferred on 2011-09-30

Name: **TWILIGHT ZONE MANAGEMENT LTD**

Shareholding 2 : **199 ORDINARY shares held as at the date of this return**
Name: **ANDREW TAYLOR**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **RODERICK SMALLWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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