



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2010**

**X4VR5N2H**

*Company Name:* **THE INN ON THE GREEN LIMITED**

*Company Number:* **02950398**

*Date of this return:* **19/07/2010**

*SIC codes:* **5530**  
**5540**

*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):* **MS SHARON EVELYN**

*Surname:* **ATALAY**

*Former names:*

*Service Address:* **FLAT 2 114 FITZJOHNS AVENUE HAMPSTEAD  
LONDON  
NW3 6NT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. BARRIE**

*Surname:*                            **LYNCH**

*Former names:*

*Service Address:*                **39 OAKTREE ROAD  
MARLOW  
BUCKS  
SL7 3ED**

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

*Date of Birth:*    **28/10/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **BAR 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:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH**

*Surname:*                **TAYLOR**

*Former names:*

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

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

*Date of Birth:*   **19/04/1950**                      *Nationality:*   **BRITISH**

*Occupation:*    **HOMEOPATHY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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* : 7500 ORDINARY shares held as at 2010-07-19  
*Name:* SPHERE ENTERTAINMENT LTD

---

### *Authorisation*

*Authenticated*

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

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