



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02950398**

Date of this return: **19/07/2014**

SIC codes: **56101**
56302

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): **MRS SHARON EVELYN**

Surname: **ATALAY**

Former names:

Service Address: **96A SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2EQ**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **7500 ORDINARY shares held as at the date of this return**
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.