



Companies House
— for the record —

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Annual Return



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Company Name: **THE SANCTUM LONDON LIMITED**

Company Number: **03831880**

Company Details

Period Ending: **26/08/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 BRIDLE LANE
LONDON
W1F 9BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON EVELYN GREEN**

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

Director 1 :

Name: **MARK NICHOLAS JOHN
FULLER**

Address: **117 HARBORD STREET
LONDON
SW6 6PN**

Date of Birth:

16/06/1960

Nationality:

British

Occupation:

RESTAURANTEUR

Director 2 :

Name: **GARRY STEPHEN
HOLLIHEAD**

Address: **87 TILEHURST ROAD
WANDSWORTH COM
LONDON
SW18 3EX**

Date of Birth:

22/02/1960

Nationality:

British

Occupation:

CHEF

Director 3 :

Name: **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 4 :

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 26/08/2008

Name:

CONCEPT VENUES LIMITED

Address:

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

Shareholding 2:

0 ORDINARY Shares held as at 26/08/2008

75 DISPOSED OF IN PERIOD ON 14/02/2008

Name:

RODERICK SMALLWOOD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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