



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IEC78R**

*Company Name:* **THE SANCTUM LONDON LIMITED**

*Company Number:* **03831880**

*Date of this return:* **26/08/2012**

*SIC codes:* **55100**  
**56101**  
**56302**

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

*Situation of Registered Office:* **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**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/01/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK NICHOLAS JOHN**

*Surname:*                            **FULLER**

*Former names:*

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

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

*Date of Birth:*    **16/06/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANTEUR**

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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* : **750 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-12-31**

*Name:* **CONCEPT VENUES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2010-02-11**

*Name:* **STUART GILI-ROSS**

*Name:* **LAURENT BARNARD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**

*Name:* **D A PHILIPPS & CO LTD AS TRUSTEES OF THE PREMIER TRUST FOR ADRIAN SMITH**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**

*Name:* **D A PHILLIPS & CO LTD & SIMON COOKE AS TRUSTEES OF THE PREMIER TRUST (RE SIMON COOKE)**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**

*Name:* **D A PHILLIPS & CO LTD & PETER ROSCOW AS TRUSTEES OF THE PREMIER TRUST (RE PETER ROSCOW)**

*Shareholding 6* : 25 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HENRY MCBRAIN

*Shareholding 7* : 50 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PERCY HARRIS

*Shareholding 8* : 25 ORDINARY shares held as at the date of this return  
*Name:* DUNCAN NICHOLAS HOWE

*Shareholding 9* : 25 ORDINARY shares held as at the date of this return  
*Name:* ALPINE INVESTMANT GROUP

*Shareholding 10* : 25 ORDINARY shares held as at the date of this return  
*Name:* D A PHILLIPS & CO LTD & DARYL CLARKE AS TRUSTEES OF THE PREMIER TRUST (RE DARYL CLARKE)

*Shareholding 11* : 25 ORDINARY shares held as at the date of this return  
*Name:* PETER DICKSON

*Shareholding 12* : 25 ORDINARY shares held as at the date of this return  
*Name:* D A PHILLIPS & CO LTD & BARRY DRINKWATER AS TRUSTEES OF THE PREMIER TRUST (RE BARRY DRINKWATER)

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
 100 shares transferred on 2012-01-01  
*Name:* SPHERE ENTERTAINMENT LTD

*Shareholding 14* : 12 ORDINARY shares held as at the date of this return  
*Name:* JUNE LILLIAN GILI-ROSS

*Shareholding 15* : 13 ORDINARY shares held as at the date of this return  
*Name:* LAURENT BARNARD

*Shareholding 16* : 200 ORDINARY shares held as at the date of this return  
*Name:* PHANTOM MUSIC 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.