



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GCXZV4**

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

*Company Number:* **03831880**

*Date of this return:* **26/08/2013**

*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**

*Company Director*    **1**

*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**

*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)

<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 26/08/2013 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*

<i>Shareholding 1</i>	<b>: 750 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CONCEPT VENUES LIMITED</b>
<i>Shareholding 2</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D A PHILIPPS &amp; CO LTD AS TRUSTEES OF THE PREMIER TRUST FOR ADRIAN SMITH</b>
<i>Shareholding 3</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D A PHILLIPS &amp; CO LTD &amp; SIMON COOKE AS TRUSTEES OF THE PREMIER TRUST (RE SIMON COOKE)</b>
<i>Shareholding 4</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D A PHILLIPS &amp; CO LTD &amp; PETER ROSCOW AS TRUSTEES OF THE PREMIER TRUST (RE PETER ROSCOW)</b>
<i>Shareholding 5</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL HENRY MCBRAIN</b>
<i>Shareholding 6</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN PERCY HARRIS</b>
<i>Shareholding 7</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>

*Name:* DUNCAN NICHOLAS HOWE

*Shareholding 8* : 25 ORDINARY shares held as at the date of this return

*Name:* ALPINE INVESTMANT GROUP

*Shareholding 9* : 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 10* : 25 ORDINARY shares held as at the date of this return

*Name:* PETER DICKSON

*Shareholding 11* : 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 12* : 12 ORDINARY shares held as at the date of this return

*Name:* JUNE LILLIAN GILI-ROSS

*Shareholding 13* : 13 ORDINARY shares held as at the date of this return

*Name:* LAURENT BARNARD

*Shareholding 14* : 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.