



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/10/2009

Company Name: **THE SANCTUM LONDON LIMITED**

Company Number: **03831880**

Company Details

Period Ending: **26/08/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**36 BRIDLE LANE
LONDON
W1F 9BZ**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SHARON EVELYN GREEN** *Address:* **FLAT 2 114 FITZJOHNS AVENUE
HAMPSTEAD
LONDON
NW3 6NT**

Director 1 :

Name: **MR MARK NICHOLAS JOHN FULLER** *Address:* **117 HARBORD STREET
LONDON
SW6 6PN**

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

Director 2 :

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	1250	GBP1250
<i>TOTALS</i>		
	1250	GBP1250.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY Shares held as at 26/08/2009

Name: **CONCEPT VENUES LIMITED**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 26/08/2009

Name: **LAURENT BARNARD**

Address:

Name: **STUART GILI-ROSS**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 26/08/2009

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

Address:

Shareholding 4:

25 ORDINARY Shares held as at 26/08/2009

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

Address:

Shareholding 5:

25 ORDINARY Shares held as at 26/08/2009

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

Address:

Shareholding 6:

25 ORDINARY Shares held as at 26/08/2009

Name: **MICHAEL HENRY MCBRAIN**

Address:

Shareholding 7:

50 ORDINARY Shares held as at 26/08/2009

Name: **STEPHEN PERCY HARRIS**

Address:

Shareholding 8:

25 ORDINARY Shares held as at 26/08/2009

Name:

DUNCAN NICHOLAS HOWE

Address:

Shareholding 9:

25 ORDINARY Shares held as at 26/08/2009

Name:

ALPINE INVESTMANT GROUP

Address:

Shareholding 1:

0

25 ORDINARY Shares held as at 26/08/2009

Name:

**D A PHILLIPS & CO LTD & DARYL CLARKE AS TRUSTEES OF
THE PREMIER TRUST (RE DARYL CLARKE)**

Address:

Shareholding 1:
1 **25 ORDINARY Shares held as at 26/08/2009**

Name: **PETER DICKSON**

Address:

Shareholding 1:
2 **25 ORDINARY Shares held as at 26/08/2009**

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**