



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SANCTUM LONDON LIMITED**

Company Number: **03831880**

Date of this return: **26/08/2010**

SIC codes: **5510**

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): **MS SHARON EVELYN**

Surname: **ATALAY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 950 ORDINARY shares held as at 2010-08-26
Name: CONCEPT VENUES LIMITED

Shareholding 2 : 25 ORDINARY shares held as at 2010-08-26
Name: STUART GILI-ROSS

Name: LAURENT BARNARD

Shareholding 3 : 25 ORDINARY shares held as at 2010-08-26
Name: D A PHILIPPS & CO LTD AS TRUSTEES OF THE PREMIER TRUST FOR ADRIAN SMITH

Shareholding 4 : 25 ORDINARY shares held as at 2010-08-26
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 2010-08-26
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 2010-08-26

Name: MICHAEL HENRY MCBRAIN

Shareholding 7 : 50 ORDINARY shares held as at 2010-08-26

Name: STEPHEN PERCY HARRIS

Shareholding 8 : 25 ORDINARY shares held as at 2010-08-26

Name: DUNCAN NICHOLAS HOWE

Shareholding 9 : 25 ORDINARY shares held as at 2010-08-26

Name: ALPINE INVESTMANT GROUP

Shareholding 10 : 25 ORDINARY shares held as at 2010-08-26

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 2010-08-26

Name: PETER DICKSON

Shareholding 12 : 25 ORDINARY shares held as at 2010-08-26

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.