



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SANCTUM LONDON LIMITED**

Company Number: **03831880**

Date of this return: **26/08/2014**

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: **7 PEONY COURT
13 PARK WALK
LONDON
ENGLAND
SW10 0AJ**

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

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

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)

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>	1
		<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 26/08/2014 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 : 1250 ORDINARY shares held as at the date of this return
Name: CONCEPT VENUES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-09-13
Name: D A PHILIPPS & CO LTD AS TRUSTEES OF THE PREMIER TRUST FOR ADRIAN SMITH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-09-13
Name: D A PHILLIPS & CO LTD & SIMON COOKE AS TRUSTEES OF THE PREMIER TRUST (RE SIMON COOKE)

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-09-13
Name: D A PHILLIPS & CO LTD & PETER ROSCOW AS TRUSTEES OF THE PREMIER TRUST (RE PETER ROSCOW)

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-09-13
Name: MICHAEL HENRY MCBRAIN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-09-13
Name: STEPHEN PERCY HARRIS

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-08-28
Name: DUNCAN NICHOLAS HOWE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-09-13
Name: ALPINE INVESTMANT GROUP

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-09-13
Name: D A PHILLIPS & CO LTD & DARYL CLARKE AS TRUSTEES OF THE PREMIER TRUST (RE DARYL CLARKE)

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-09-13
Name: PETER DICKSON

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-09-13
Name: D A PHILLIPS & CO LTD & BARRY DRINKWATER AS TRUSTEES OF THE PREMIER TRUST (RE BARRY DRINKWATER)

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2013-09-13
Name: JUNE LILLIAN GILI-ROSS

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
13 shares transferred on 2013-09-13
Name: LAURENT BARNARD

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2013-09-13
Name: PHANTOM MUSIC MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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