Companies House

AR01 (ef)

Annual Return

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Company Name:	**THE SANCTUM LONDON LIMITED**
Company Number:	**03831880**
Date of this return:	**26/08/2015**
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: **ENGLAND**

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1250**
		Aggregate nominal value	**1250**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1250**
		Total aggregate nominal value	**1250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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