



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2012**

Company Name: **CONCEPT VENUES LIMITED**

Company Number: **03831969**

Date of this return: **26/08/2012**

SIC codes: **55100**
56210
56302
70100

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 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>	312380
		<i>Aggregate nominal value</i>	780.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF A£0.0025 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	312380
		<i>Total aggregate nominal value</i>	780.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : **0 ORDINARY shares held as at the date of this return**

34303 shares transferred on 2011-12-14

41497 shares transferred on 2011-12-14

Name: **SPHERE ENTERTAINMENT LTD**

Shareholding 2 : **9975 ORDINARY shares held as at the date of this return**

Name: **TRUSTEES OF MAX H FULLER BARE TRUST**

Shareholding 3 : **25275 ORDINARY shares held as at the date of this return**

Name: **AMANDA ELIZABETH FULLER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

14050 shares transferred on 2011-12-14

Name: **INN ON THE GREEN LTD**

Shareholding 5 : **26075 ORDINARY shares held as at the date of this return**

Name: **MARK NICHOLAS JOHN FULLER**

Shareholding 6 : **9975 ORDINARY shares held as at the date of this return**

Name: TRUSTEES OF ELOUISE D G FULLER BARE TRUST

Shareholding 7 : 71167 ORDINARY shares held as at the date of this return
Name: RODERICK CHARLES SMALLWOOD

Shareholding 8 : 28270 ORDINARY shares held as at the date of this return
Name: MARK ROWE

Shareholding 9 : 38853 ORDINARY shares held as at the date of this return
Name: THEN WHAT LIMITED

Shareholding 10 : 28500 ORDINARY shares held as at the date of this return
Name: LOGANBERRY LTD

Shareholding 11 : 3124 ORDINARY shares held as at the date of this return
Name: JOAN LAWSON

Shareholding 12 : 71166 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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