



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H2UBFM

Company Name: **CONCEPT VENUES LIMITED**

Company Number: **03831969**

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

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 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 RAHUL**

Surname: **MEHTA**

Former names:

Service Address: **SUITE 3 LEVEL 5 BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BY**

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

Date of Birth: **04/10/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARJU**

Surname: **NAKER**

Former names:

Service Address: **SUITE 5 LEVEL 5 BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BY**

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

Date of Birth: **29/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RODERICK CHARLES**

Surname: **SMALLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1950**

Nationality: **BRITISH**

Occupation: **MUSIC BAND MANAGER**

Company Director **5**

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>	314979
		<i>Aggregate nominal value</i>	787.4475
<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>	314979
		<i>Total aggregate nominal value</i>	787.4475

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

<i>Shareholding 1</i>	: 9975 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF MAX H FULLER BARE TRUST
<i>Shareholding 2</i>	: 4725 ORDINARY shares held as at the date of this return
	20550 shares transferred on 2013-08-29
<i>Name:</i>	AMANDA ELIZABETH FULLER
<i>Shareholding 3</i>	: 113154 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK NICHOLAS JOHN FULLER
<i>Shareholding 4</i>	: 9975 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF ELOUISE D G FULLER BARE TRUST
<i>Shareholding 5</i>	: 71167 ORDINARY shares held as at the date of this return
<i>Name:</i>	RODERICK CHARLES SMALLWOOD
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
	28270 shares transferred on 2013-08-29

Name: MARK ROWE

Shareholding 7 : 22853 ORDINARY shares held as at the date of this return
16000 shares transferred on 2013-08-29

Name: THEN WHAT LIMITED

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
28500 shares transferred on 2013-08-29

Name: LOGANBERRY LTD

Shareholding 9 : 3124 ORDINARY shares held as at the date of this return

Name: JOAN LAWSON

Shareholding 10 : 71166 ORDINARY shares held as at the date of this return

Name: ANDREW JOHN TAYLOR

Shareholding 11 : 1180 ORDINARY shares held as at the date of this return

Name: NICK HOWE

Shareholding 12 : 473 ORDINARY shares held as at the date of this return

Name: NICKO MCBRAIN

Shareholding 13 : 473 ORDINARY shares held as at the date of this return

Name: STEVE HARRIS

Shareholding 14 : 473 ORDINARY shares held as at the date of this return

Name: ADRIAN SMITH

Shareholding 15 : 6241 ORDINARY shares held as at the date of this return

Name: MIKE MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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