



Companies House
— for the record —

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Annual Return



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Company Name: **SANCTUARY (W.A.R.) LIMITED**

Company Number: **05221402**

Company Details

Period Ending: **03/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**1 SUSSEX PLACE
LONDON
W6 9EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT
BR1 5RP**

Director 1 :

Name: **SIMON NEAL BAKER**

Address: **1 JUBILEE COTTAGES
WHELPLEY HILL
CHESHAM
BUCKS
HP5 3RW**

Date of Birth: **27/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT JOHN MORRIS**

Address: **FLAT 10 120 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 6HP**

Date of Birth: **26/05/1972**

Nationality: **BRITISH**

Occupation: **UK COMMERCIAL FINANCE
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	1	GBP1
ORDINARY A	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 03/09/2009

Name: **SANCTUARY MUSIC PUBLISHING LIMITED**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 03/09/2009

Name: **SANCTUARY MUSIC PUBLISHING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**