



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05221402**

Date of this return: **03/09/2010**

SIC codes: **9231**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 SUSSEX PLACE
LONDON
LONDON
UNITED KINGDOM
W6 9EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **16 COTTON HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5RP**

Company Director ***I***

Type: **Person**
Full forename(s): **SIMON NEAL**

Surname: **BAKER**

Former names:

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

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

Date of Birth: **27/05/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **MORRIS**

Former names:

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

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

Date of Birth: **26/05/1972** *Nationality:* **BRITISH**
Occupation: **UK COMMERCIAL FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY A SHARES CARRY VOTING RIGHTS.			

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY B SHARES CARRY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY-A shares held as at 2010-09-03**
Name: **SANCTUARY MUSIC PUBLISHING LIMITED**

Shareholding 2 : **1 ORDINARY-B shares held as at 2010-09-03**
Name: **SANCTUARY MUSIC PUBLISHING 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.