



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANCTUM ON THE GREEN LTD**

Company Number: **07115900**

Date of this return: **05/01/2011**

SIC codes: **5510**
5540

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

Situation of Registered Office: **SANCTUM ON THE GREEN BRIDLE HOUSE**
36 BRIDLE LANE
LONDON
UNITED KINGDOM
W1F 9BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SHARON**

Surname: **ATALAY**

Former names: **GREEN**

Service Address: **FLAT 2 114 FITZJOHNS AVENUE
LONDON
ENGLAND
UNITED KINGDOM
NW3 6NT**

Company Director 1

Type: **Person**
Full forename(s): **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: **MARK FULLER 117 HARBORD STREET
LONDON
UK
UNITED KINGDOM
SW6 6PN**

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

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **THE BRIDGE HOUSE BISHAM ROAD
MARLOWE
BUCKS
UNITED KINGDOM
SL7 1RP**

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------|--------------------------------|------------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE = 1 VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 76 ORDINARY £1 shares held as at 2011-01-05 |
| <i>Name:</i> | CONCEPT VENUES LTD. |
| <i>Shareholding 2</i> | : 2 ORDINARY £1 shares held as at 2011-01-05 |
| <i>Name:</i> | PETER DICKSON |
| <i>Shareholding 3</i> | : 11 ORDINARY £1 shares held as at 2011-01-05 |
| <i>Name:</i> | REBECCA KATHRYN ELIZABETH SMALLWOOD |
| <i>Shareholding 4</i> | : 11 ORDINARY £1 shares held as at 2011-01-05 |
| <i>Name:</i> | ELIZABETH 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.