



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07115900**

*Date of this return:* **05/01/2016**

*SIC codes:* **55100**  
**56101**  
**56302**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ATALAY**

*Former names:* **GREEN**

*Service Address:* **96A SHIRLAND ROAD  
LONDON  
ENGLAND  
UNITED KINGDOM  
W9 2EQ**

*Company Director*    **1**

*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:*    **\*\*/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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* : 100 ORDINARY £1 shares held as at the date of this return  
*Name:* CONCEPT VENUES LTD.

*Shareholding 2* : 0 ORDINARY £1 shares held as at the date of this return  
2 shares transferred on 2013-10-01  
*Name:* PETER DICKSON

*Shareholding 3* : 0 ORDINARY £1 shares held as at the date of this return  
11 shares transferred on 2013-10-01  
*Name:* REBECCA KATHRYN ELIZABETH SMALLWOOD

*Shareholding 4* : 0 ORDINARY £1 shares held as at the date of this return  
11 shares transferred on 2013-10-01  
*Name:* 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.