



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X51SSN2C

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*Company Name:* **CONCEPT VENUES LIMITED**

*Company Number:* **03831969**

*Date of this return:* **26/08/2010**

*SIC codes:* **7415**

*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): **MS SHARON EVELYN**

Surname: **ATALAY**

Former names:

Service Address: **FLAT 2 114 FITZJOHNS AVENUE HAMPSTEAD  
LONDON  
NW3 6NT**

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*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:* **117 HARBORD STREET  
LONDON  
SW6 6PN**

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

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

*Company Director* 3

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>273333</b>
		<i>Aggregate nominal value</i>	<b>683.3325</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0025</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF A#0.0025 EACH</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>273333</b>
		<i>Total aggregate nominal value</i>	<b>683.3325</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 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*

<i>Shareholding 1</i>	<b>: 75800 ORDINARY shares held as at 2010-08-26</b>
<i>Name:</i>	<b>SPHERE ENTERTAINMENT LTD</b>
<i>Shareholding 2</i>	<b>: 9975 ORDINARY shares held as at 2010-08-26</b>
<i>Name:</i>	<b>TRUSTEES OF MAX H FULLER BARE TRUST</b>
<i>Shareholding 3</i>	<b>: 25275 ORDINARY shares held as at 2010-08-26</b>
<i>Name:</i>	<b>AMANDA ELIZABETH FULLER</b>
<i>Shareholding 4</i>	<b>: 14050 ORDINARY shares held as at 2010-08-26</b>
<i>Name:</i>	<b>INN ON THE GREEN LTD</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at 2010-08-26</b>
<i>Name:</i>	<b>GARY STEPHEN HOLLIHEAD</b>
<i>Shareholding 6</i>	<b>: 26075 ORDINARY shares held as at 2010-08-26</b>
<i>Name:</i>	<b>MARK NICHOLAS JOHN FULLER</b>
<i>Shareholding 7</i>	<b>: 0 ORDINARY shares held as at 2010-08-26</b>

*Name:* **OBELIZK NOMINEES LIMITED**

*Shareholding 8* : **9975 ORDINARY shares held as at 2010-08-26**  
*Name:* **TRUSTEES OF ELOUISE D G FULLER BARE TRUST**

*Shareholding 9* : **22183 ORDINARY shares held as at 2010-08-26**  
*Name:* **RODERICK CHARLES SMALLWOOD**

*Shareholding 10* : **0 ORDINARY shares held as at 2010-08-26**  
*Name:* **THE TRUSTEES OF THE SANCTUARY PENSION SCHEME**

*Shareholding 11* : **27333 ORDINARY shares held as at 2010-08-26**  
*Name:* **MARK ROWE**

*Shareholding 12* : **34167 ORDINARY shares held as at 2010-08-26**  
*Name:* **THEN WHAT LIMITED**

*Shareholding 13* : **28500 ORDINARY shares held as at 2010-08-26**  
*Name:* **LOGANBERRY LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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