



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **CONCEPT VENUES LIMITED**

Company Number: **03831969**

Date of this return: **26/08/2011**

SIC codes: **7415**
5510
5540

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	273333
		<i>Aggregate nominal value</i>	683.3325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF A£0.0025 EACH

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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

Shareholding 1 : 75800 ORDINARY shares held as at 2011-08-26
Name: SPHERE ENTERTAINMENT LTD

Shareholding 2 : 9975 ORDINARY shares held as at 2011-08-26
Name: TRUSTEES OF MAX H FULLER BARE TRUST

Shareholding 3 : 25275 ORDINARY shares held as at 2011-08-26
Name: AMANDA ELIZABETH FULLER

Shareholding 4 : 14050 ORDINARY shares held as at 2011-08-26
Name: INN ON THE GREEN LTD

Shareholding 5 : 0 ORDINARY shares held as at 2011-08-26
Name: GARY STEPHEN HOLLIHEAD

Shareholding 6 : 26075 ORDINARY shares held as at 2011-08-26
Name: MARK NICHOLAS JOHN FULLER

Shareholding 7 : 0 ORDINARY shares held as at 2011-08-26

Name: **OBELIZK NOMINEES LIMITED**

Shareholding 8 : **9975 ORDINARY shares held as at 2011-08-26**
Name: **TRUSTEES OF ELOUISE D G FULLER BARE TRUST**

Shareholding 9 : **22183 ORDINARY shares held as at 2011-08-26**
Name: **RODERICK CHARLES SMALLWOOD**

Shareholding 10 : **0 ORDINARY shares held as at 2011-08-26**
Name: **THE TRUSTEES OF THE SANCTUARY PENSION SCHEME**

Shareholding 11 : **27333 ORDINARY shares held as at 2011-08-26**
Name: **MARK ROWE**

Shareholding 12 : **34167 ORDINARY shares held as at 2011-08-26**
Name: **THEN WHAT LIMITED**

Shareholding 13 : **28500 ORDINARY shares held as at 2011-08-26**
Name: **LOGANBERRY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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