



Companies House
— for the record —

363a(ef)

Annual Return



XTKVV3DG

Received for filing in Electronic Format on the: 23/09/2008

Company Name: **CONCEPT VENUES LIMITED**

Company Number: **03831969**

Company Details

Period Ending: **26/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**36 BRIDLE LANE
LONDON
W1F 9BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON EVELYN GREEN**

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

Director 1 :

Name: **MARK NICHOLAS JOHN
FULLER**

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

Date of Birth:

16/06/1960

Nationality:

British

Occupation:

RESTAURANTEUR

Director 2 :

Name: **GARRY STEPHEN
HOLLIHEAD**

Address: **87 TILEHURST ROAD
WANDSWORTH COM
LONDON
SW18 3EX**

Date of Birth:

22/02/1960

Nationality:

British

Occupation:

CHEF

Director 3 :

Name: **MR ANDREW JOHN TAYLOR** Address: **THE BRIDGE HOUSE BISHAM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RP**

Date of Birth: **23/02/1950** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	221248	GBP442.496
<i>TOTALS</i>	221248	GBP442.496

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75800 ORDINARY Shares held as at 26/08/2008

Name: **SPHERE ENTERTAINMENT LTD**
Address: **BRIDLE HOUSE 36 BRIDLE LANE
LONDON
W1F 9BZ**

Shareholding 2:

9975 ORDINARY Shares held as at 26/08/2008

Name: **TRUSTEES OF MAX H FULLER BARE TRUST**
Address: **117 HARBORD STREET**
LONDON
SW6 6PN

Shareholding 3:

25275 ORDINARY Shares held as at 26/08/2008

Name: **AMANDA ELIZABETH FULLER**
Address: **117 HARBORD STREET**
LONDON
SW6 6PN

Shareholding 4:

14050 ORDINARY Shares held as at 26/08/2008

Name: **INN ON THE GREEN LTD**
Address: **BRIDLE HOUSE 36 BRIDLE LANE**
LONDON
W1F 9BZ

Shareholding 5:

10000 ORDINARY Shares held as at 26/08/2008

Name: **GARY STEPHEN HOLLIHEAD**
Address: **87 TILEHURST ROAD**
LONDON
SW18 3EX

Shareholding 6:

26075 ORDINARY Shares held as at 26/08/2008

Name: **MARK NICHOLAS JOHN FULLER**
Address: **117 HARBORD STREET**
LONDON
SW6 6PN

Shareholding 7:

28500 ORDINARY Shares held as at 26/08/2008

Name: **OBELIZK NOMINEES LIMITED**
Address: **NERINE CHAMBERS PO BOX 905, ROAD TOWN**
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 8:

9975 ORDINARY Shares held as at 26/08/2008

Name:

TRUSTEES OF ELOUISE D G FULLER BARE TRUST

Address:

**117 HARBORD STREET
LONDON
SW6 6PN**

Shareholding 9:

15240 ORDINARY Shares held as at 26/08/2008

Name:

**RODERICK CHARLES SMALLWOOD
COURTNEY BEACH COURTNEY TERRACE**

Address:

**HOVE
EAST SUSSEX
ENGLAND
BN3 2WF**

Shareholding 1:

0

6358 ORDINARY Shares held as at 26/08/2008

Name:

**THE TRUSTEES OF THE SANCTUARY PENSION SCHEME
BRIDEWELL HOUSE BRIDEWELL LANE**

Address:

**TENTERDEN
KENT
ENGLAND
TN30 6FA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**