



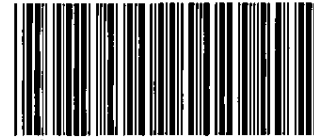
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Companies House
— for the record —

Annual Return

Company Name: **CONCEPT VENUES LIMITED**

Company Number: **03831969**



XCB2LDYI

Received for filing in Electronic Format on the: **09/10/2009**

Company Details

Period Ending: **26/08/2009**

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:*

**BRIDLE HOUSE
36 BRIDLE LANE
LONDON
GB-ENG
W1F 9BZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS SHARON EVELYN GREEN**

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

Director 1:

Name: **MR MARK NICHOLAS JOHN FULLER** *Address:* **117 HARBORD STREET LONDON SW6 6PN**
Date of Birth: **16/06/1960**
Nationality: **BRITISH**
Occupation: **RESTAURANTEUR**

Director 2:

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	211833	GBP 529.5825
TOTALS	211833	GBP 529.582

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009, 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 26/08/2009

Name: **SPHERE ENTERTAINMENT LTD**

Shareholding 2:

9975 ORDINARY Shares held as at 26/08/2009

Name: **TRUSTEES OF MAX H FULLER BARE TRUST**

Shareholding 3:

25275 ORDINARY Shares held as at 26/08/2009

Name:

AMANDA ELIZABETH FULLER

Shareholding 4:

14050 ORDINARY Shares held as at 26/08/2009

Name:

INN ON THE GREEN LTD

Shareholding 5:

0 ORDINARY Shares held as at 26/08/2009

Name:

GARY STEPHEN HOLLIHEAD

Shareholding 6:

26075 ORDINARY Shares held as at 26/08/2009

Name:

MARK NICHOLAS JOHN FULLER

Shareholding 7:

0 ORDINARY Shares held as at 26/08/2009

28500 shares transferred on 25/06/2009

Name:

OBELIZK NOMINEES LIMITED

Shareholding 8:

9975 ORDINARY Shares held as at 26/08/2009

Name:

TRUSTEES OF ELOUISE D G FULLER BARE TRUST

Shareholding 9:

22183 ORDINARY Shares held as at 26/08/2009

Name:

RODERICK CHARLES SMALLWOOD

Shareholding 10:

0 ORDINARY Shares held as at 26/08/2009

Name:

THE TRUSTEES OF THE SANCTUARY PENSION SCHEME

Shareholding 11:

28500 ORDINARY Shares held as at 26/08/2009

Name:

LOGANBERRY LTD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference:

1

Name:

FORENAME RDB