



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 20/09/2015

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

*Company Number:* **03831969**

*Date of this return:* **26/08/2015**

*SIC codes:* **55100**  
**56210**  
**56302**  
**70100**

*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):* **MRS SHARON EVELYN**

*Surname:* **ATALAY**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK NICHOLAS JOHN**

*Surname:* **FULLER**

*Former names:*

*Service Address:* **7 PEONY COURT  
13 PARK WALK  
LONDON  
ENGLAND  
SW10 0AJ**

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

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

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAHUL**

*Surname:* **MEHTA**

*Former names:*

*Service Address:* **SUITE 3 LEVEL 5 BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1985**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **SARJU**

*Surname:* **NAKER**

*Former names:*

*Service Address:* **SUITE 5 LEVEL 5 BERKELEY SQUARE HOUSE  
BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6BY**

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

*Date of Birth:* **29/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RODERICK CHARLES**

*Surname:* **SMALLWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/02/1950**                      *Nationality:* **BRITISH**

*Occupation:* **MUSIC BAND MANAGER**

*Company Director* 5

*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:* **ENGLAND**

*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>314979</b>
		<i>Aggregate nominal value</i>	<b>787.4475</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>314979</b>
		<i>Total aggregate nominal value</i>	<b>787.4475</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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*

<i>Shareholding 1</i>	<b>: 9975 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRUSTEES OF MAX H FULLER BARE TRUST</b>
<i>Shareholding 2</i>	<b>: 4725 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AMANDA ELIZABETH FULLER</b>
<i>Shareholding 3</i>	<b>: 113154 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK NICHOLAS JOHN FULLER</b>
<i>Shareholding 4</i>	<b>: 9975 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRUSTEES OF ELOUISE D G FULLER BARE TRUST</b>
<i>Shareholding 5</i>	<b>: 71167 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RODERICK CHARLES SMALLWOOD</b>
<i>Shareholding 6</i>	<b>: 22853 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THEN WHAT LIMITED</b>
<i>Shareholding 7</i>	<b>: 3124 ORDINARY shares held as at the date of this return</b>

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*Name:* JOAN LAWSON

*Shareholding 8* : 71166 ORDINARY shares held as at the date of this return

*Name:* ANDREW JOHN TAYLOR

*Shareholding 9* : 1180 ORDINARY shares held as at the date of this return

*Name:* NICK HOWE

*Shareholding 10* : 473 ORDINARY shares held as at the date of this return

*Name:* NICKO MCBRAIN

*Shareholding 11* : 473 ORDINARY shares held as at the date of this return

*Name:* STEVE HARRIS

*Shareholding 12* : 473 ORDINARY shares held as at the date of this return

*Name:* ADRIAN SMITH

*Shareholding 13* : 6241 ORDINARY shares held as at the date of this return

*Name:* MIKE MILLER

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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.