



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SANCTUARY GROUP LIMITED**

Company Number: **00284340**

Date of this return: **30/06/2012**

SIC codes: **18201**
18202
79110
90030

Company Type: **Private company limited by shares**

Situation of Registered Office: **364-366 KENSINGTON HIGH STREET**
LONDON
UNITED KINGDOM
W14 8NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **16 COTTON HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5RP**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BROWN**

Former names:

Service Address: **12 GREENBROOK AVENUE
HADLEY WOOD
LONDON
UNITED KINGDOM
EN4 0LS**

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

Date of Birth: **29/08/1969** *Nationality:* **BRITISH**
Occupation: **INTERNATIONAL CHIEF
FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD MICHAEL**

Surname: **CONSTANT**

Former names:

Service Address: **6 BALNIEL GATE
LONDON
UNITED KINGDOM
SW1V 3SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **BOYD JOHNSTON**

Surname: **MUIR**

Former names:

Service Address: **OLD RECTORY THE STREET
ALBURY
SURREY
UNITED KINGDOM
GU5 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	371099000
		<i>Aggregate nominal value</i>	46350265.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1249
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES CARRY NO VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	237624
		<i>Aggregate nominal value</i>	4752.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1855495
		<i>Aggregate nominal value</i>	37109.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	220331148
		<i>Aggregate nominal value</i>	4406622.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	593523267
		<i>Total aggregate nominal value</i>	50798750.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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

Shareholding 1 : **371099000 DEFERRED shares held as at the date of this return**
Name: **UNIVERSAL MUSIC HOLDINGS LIMITED**

Shareholding 2 : **222424267 ORDINARY shares held as at the date of this return**
Name: **UNIVERSAL MUSIC HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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