



Companies House
— for the record —

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Annual Return



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Company Name: **SPHERE RESTAURANTS LIMITED**

Company Number: **03831876**

Company Details

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

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

Principal Business Activities:

SIC codes:

5530

5540

*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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

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:

100 ORDINARY Shares held as at 26/08/2008

Name: CONCEPT VENUES LIMITED
Address: 36 BRIDLE LANE
LONDON
W1F 9BZ

Authorisation

Authoriser Designation: **director**

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

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