



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **ST. MARTIN'S ESTATES LIMITED**

Company Number: **02328966**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

7020

7032

*Registered Office
Address:*

**59 ST. MARTIN'S LANE
LONDON
WC2N 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOSE GREGORIO MANJARRES LARIOS** *Address:* **27 RODBOROUGH ROAD
LONDON
NW11 8SA**

Company Secretary 2:

Name: **LUIS GERMAN VELEZ DUQUE** *Address:* **6A SNEATH AVENUE
LONDON
NW11 9AH**

Director 1 :

Name: **JOSE GREGORIO
MANJARRES LARIOS** *Address:* **27 RODBOROUGH ROAD
LONDON
NW11 8SA**

Date of Birth: **27/12/1967** *Nationality:* **COLOMBIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID ADRIAN OBRART** Address: **59 ST MARTINS LANE
LONDON
WC2N 4JS**

Date of Birth: **01/04/1954** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 3 :

Name: **LUIS GERMAN VELEZ
DUQUE** Address: **6A SNEATH AVENUE
LONDON
NW11 9AH**

Date of Birth: **16/10/1959** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/05/2008

Name:

DAVID ADRIAN OBRART

Address:

**27 RODBOROUGH ROAD
LONDON
NW11 8SA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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