



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLOGAASY**

*Received for filing in Electronic Format on the:* **17/06/2009**

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

*Company Number:* **02328966**

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### *Company Details*

*Period Ending:* **30/05/2009**

*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:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOSE GREGORIO  
MANJARRES LARIOS**

*Address:* **27 RODBOROUGH ROAD  
LONDON  
NW11 8SA**

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### *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**

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### *Director 2 :*

*Name:* **DAVID ADRIAN OBRART**

*Address:* **59 ST MARTINS LANE  
LONDON  
WC2N 4JS**

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

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 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 30/05/2009**

*Name:* **DAVID ADRIAN OBRART**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

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