



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X2B9CH5T

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

*Company Number:* **02328966**

*Date of this return:* **30/05/2013**

*SIC codes:* **68209**  
**68310**  
**68320**

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

*Situation of Registered Office:* **59 ST. MARTIN'S LANE**  
**LONDON**  
**WC2N 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSE GREGORIO**

*Surname:* **MANJARRES LARIOS**

*Former names:*

*Service Address:* **APT. 1 31 BETTERTON STREET  
LONDON  
ENGLAND  
WC2H 9BQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOSE GREGORIO**

*Surname:*                            **MANJARRES LARIOS**

*Former names:*

*Service Address:*                **APT. 1 31 BETTERTON STREET  
LONDON  
ENGLAND  
WC2H 9BQ**

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

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

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID ADRIAN**

*Surname:* **OBRART**

*Former names:*

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

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

*Date of Birth:* **01/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

|                                            |                 |                                |             |
|--------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>              |                 |                                |             |
| <b>FULLY PARTICIPATING ORDINARY SHARES</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ADRIAN OBRART**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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