

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 09/07/2010

Company Name: ST. MARTIN'S ESTATES LIMITED

Company Number: 02328966

Date of this return: 30/05/2010

SIC codes: 7020

7032

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

Type: Person

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

Surname: **MANJARRES LARIOS** 

Former names:

Service Address: 27 RODBOROUGH ROAD

> LONDON **NW11 8SA**

#### 1 Company Director

Type: Person

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

Surname: **MANJARRES LARIOS** 

Former names:

Service Address: 27 RODBOROUGH ROAD

> LONDON **NW11 8SA**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Electronically Filed Document for Company Number: 02328966

## Company Director

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)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	FULLY PARTICIPATING ORDINARY SHARES		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1000 ORDINARY Shares held as at 30/05/2010

Name: DAVID ADRIAN OBRART

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.