



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VHA4A

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

Company Number: **02328966**

Date of this return: **30/05/2014**

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): **MR JOSE GREGORIO**

Surname: **MANJARRES LARIOS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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.