



Companies House
— for the record —

363a_(ef)

Annual Return



X9GZ99EH

Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **ST. JAMES'S SQUARE MANAGEMENT LIMITED**

Company Number: **03777871**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**200 STRAND
LONDON
WC2R 1DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST. JAMES'S SQUARE
SECRETARIES LIMITED**

Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Director 1 :

Name: **ST. JAMES'S SQUARE
DIRECTORS LIMITED**

Address: **200 STRAND
LONDON
WC2R 1DJ**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/04/2009

Name:

ST. JAMES'S SQUARE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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