



Companies House
— for the record —

363a^(ef)

Annual Return



XSMAOEH4

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **ST ANDREW ESTATES LIMITED**

Company Number: **04121894**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**55 GRACECHURCH
STREET
LONDON
EC3V 0UF**

*Register of
Members Address:*

**ROYAL LONDON ASSET
MANAGEMENT LT
55 GRACECHURCH
STREET
LONDON
EC3 0UF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROYAL LONDON
MANAGEMENT SERVICES
LIMITED**

Address: **55 GRACECHURCH STREET
LONDON
EC3V 0RL**

Director 1 :

Name: **ANDREW STEWART
CARTER**

Address: **55 GRACECHURCH STREET
LONDON
EC3V 0UF**

Date of Birth: **15/12/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GARETH DICKINSON**

Address: **30 THE VALE
STOCK
ESSEX
CM4 9PW**

Date of Birth: **14/07/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **THE ROYAL LONDON MUTUAL INSURANCE SOCIETY
LIMITED**

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **28/10/2009**

Authenticated: **Yes**