



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST JOHN ADVISERS LIMITED**

Company Number: **05732265**

Date of this return: **06/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **THE PRIORY SCABHARBOUR ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 8PJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **H S (NOMINEES) LIMITED**
Registered or principal address: **FIRST FLOOR BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2589823**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **JOHN JAMES MOORE**
Surname: **ST JOHN**
Former names:
Service Address: **THE PRIORY SCABHARBOUR ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 8PJ**

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

Date of Birth: **1963-07-13** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MELANIE MARY**

Surname: **ST JOHN**

Former names:

Service Address: **THE PRIORY SCABHARBOUR ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 8PJ**

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

Date of Birth: **1966-01-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | "A" ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS | | |

| | | | |
|-------------------------------|--|--------------------------------|---------------|
| Class of shares | "B" ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE NO VOTING RIGHTS, BUT HAVE RIGHTS TO DIVIDENDS AND RETURN OF PAID UP CAPITAL ONLY ON WINDING UP | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

50 "A" ORDINARY Shares held as at 06/03/2010

Name: **JOHN JAMES MOORE ST JOHN**

Address:

Shareholding : 2

50 "A" ORDINARY Shares held as at 06/03/2010

Name: **MELANIE MARY ST JOHN**

Address:

Shareholding : 3

25 "B" ORDINARY Shares held as at 06/03/2010

Name: **CELIA MARY ROSALIND ST JOHN**

Address:

Shareholding : 4

25 "B" ORDINARY Shares held as at 06/03/2010

Name:

HELENA CAROLINE MAY ST JOHN

Address:

Shareholding : 5

25 "B" ORDINARY Shares held as at 06/03/2010

Name:

LILY JOY ELIZA ST JOHN

Address:

Shareholding : 6

25 "B" ORDINARY Shares held as at 06/03/2010

Name:

WILLIAM RAMSAY ALEXANDER ST JOHN

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.