



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **ST JOHN ADVISERS LIMITED**

Company Number: **05732265**

Date of this return: **06/03/2016**

SIC codes: **64999**

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

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**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **NORTH**

Former names:

Service Address: **7TH FLOOR CHARLES HOUSE
5-11 REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4LR**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **REOCH**

Former names:

Service Address: **THE OLD RECTORY
ELWORTHY
SOMERSET
UNITED KINGDOM
TA4 3PX**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director **3**

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: ****/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM RAMSAY ALEXANDER**

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: ****/04/1995**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 50 "A" ORDINARY shares held as at the date of this return
Name: JOHN JAMES MOORE ST JOHN

Shareholding 2 : 50 "A" ORDINARY shares held as at the date of this return
Name: MELANIE MARY ST JOHN

Shareholding 3 : 25 "B" ORDINARY shares held as at the date of this return

Name: CELIA MARY ROSALIND ST JOHN

Shareholding 4 : 25 "B" ORDINARY shares held as at the date of this return

Name: HELENA CAROLINE MAY ST JOHN

Shareholding 5 : 25 "B" ORDINARY shares held as at the date of this return

Name: LILY JOY ELIZA ST JOHN

Shareholding 6 : 25 "B" ORDINARY shares held as at the date of this return

Name: WILLIAM RAMSAY ALEXANDER ST JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.