



Companies House

— for the record —

363a_(ef)

Annual Return



XQVRW319

Received for filing in Electronic Format on the: 11/09/2008

Company Name: **59 ST JOHN'S VILLAS LIMITED**

Company Number: **05930123**

Company Details

Period Ending: **11/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Company Secretary 2:

Name: **MRS DOREEN ANNE WRIGHT** *Address:* **CHANTRY COTTAGE THE GREEN
OTFORD
SEVENOAKS
KENT
TN14 5PD**

Director 1 :

Name: **MARICA POKRAJAC** *Address:* **TINA UJEVICA 30
ROVINJ
CROATIA
52210**

Date of Birth: **14/04/1948** *Nationality:* **Other** *Occupation:* **CHEMISTRY ENGINEER**

Director 2 :

Name: **ANDREW JOHN POYIADGI** *Address:* **FLAT 2 59 ST JOHN'S VILLAS
LONDON
N19 3EE**

Date of Birth: *Nationality:* *Occupation:*
 07/02/1976 **British** **TV/FILM DIRECTOR**

Director 3 :

Name: **MRS DOREEN ANNE
WRIGHT** *Address:* **CHANTRY COTTAGE THE GREEN
OTFORD
SEVENOAKS
KENT
TN14 5PD**

Date of Birth: *Nationality:* *Occupation:*
 11/07/1938 **British** **NONE**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **11/09/2008** *Authenticated:* **Yes (E/W)**