Companies House
for the record

AR01 (ef)

Annual Return

X979PNDB

Received for filing in Electronic Format on the: **13/09/2010**

Company Name:	**59 St John's Villas Limited**
Company Number:	**05930123**
Date of this return:	**11/09/2010**
SIC codes:	**9800**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**20-22 BEDFORD ROW LONDON UNITED KINGDOM WC1R 4JS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS DOREEN ANNE**
Surname:	**WRIGHT**
Former names:	
Service Address:	**CHANTRY COTTAGE THE GREEN** **OTFORD** **SEVENOAKS** **KENT** **UNITED KINGDOM** **TN14 5PD**

Company Secretary 2

Type:	**Corporate**
Name:	**JORDAN COMPANY SECRETARIES LIMITED**
Registered or principal address:	**21 ST THOMAS STREET** **BRISTOL** **UNITED KINGDOM** **BS1 6JS**

European Economic Area (EEA) Company

Register Location:	**ENGLAND & WALES**
Registration Number:	**00555893**

Company Director 1

Type: **Person**

Full forename(s): **MARICA**

Surname: **POKRAJAC**

Former names:

Service Address: **TINA UJEVICA 30**
ROVINJ
CROATIA
52210

Country/State Usually Resident: **LONDON**

Date of Birth: **14/04/1948** *Nationality:* **CROATIAN**

Occupation: **CHEMISTRY ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **POYIADGI**

Former names:

Service Address: **FLAT 2 59 ST JOHN'S VILLAS**
LONDON
UNITED KINGDOM
N19 3EE

Country/State Usually Resident: **LONDON**

Date of Birth: **07/02/1976** *Nationality:*

Occupation: **TV/FILM DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS DOREEN ANNE**

Surname: **WRIGHT**

Former names:

Service Address: **CHANTRY COTTAGE THE GREEN**
OTFORD
SEVENOAKS
KENT
UNITED KINGDOM
TN14 5PD

Country/State Usually Resident: **SEVENOAKS**

Date of Birth: **11/07/1938** *Nationality:* **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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