



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X314602D

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*Company Name:* ST. MARTIN MANAGEMENT LIMITED

*Company Number:* 06244508

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### *Company Details*

*Period Ending:* 11/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**1 CONDUIT STREET  
LONDON  
W1S 2XA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PORTLAND REGISTRARS LIMITED** *Address:* **1 CONDUIT STREET  
LONDON  
W1S 2XA**

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*Director 1 :*

*Name:* **NATHAN ANTHONY BURKEY** *Address:* **27 BOURNE STREET  
LONDON  
SW1W 8JJ**

*Date of Birth:* **18/03/1974** *Nationality:* **BRITISH** *Occupation:* **BANKER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 11/05/2008**

*Name:*

**NATHAN BURKEY**

*Address:*

**27 BOURNE STREET  
LONDON  
ENGLAND**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2008**

*Authenticated:* **Yes (E/W)**