



Companies House
— for the record —

363a(ef)

Annual Return



XGNNJA80

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Company Name: **ST. MARTIN MANAGEMENT LIMITED**

Company Number: **06244508**

Company Details

Period Ending: **11/05/2009**

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**

Director 1 :

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

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

Occupation: **BANKER**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009

Name:

NATHAN BURKEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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