



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2012**

**X1O7PC3E**

*Company Name:* **ST JOHN PROPERTIES LIMITED**

*Company Number:* **03290198**

*Date of this return:* **23/11/2012**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LION HOUSE RED LION STREET  
LONDON  
ENGLAND  
WC1R 4GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL WALTER**

*Surname:* **ZECEVIC**

*Former names:*

*Service Address:* **3RD FLOOR  
1 MUNRO TERRACE RILEY STREET  
LONDON  
SW10 0DL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THE EARL OF YARBOROUGH CHARLES JOHN**

*Surname:*                            **WORSLEY**

*Former names:*

*Service Address:*                **BROCKLESBY PARK  
HABROUGH  
LINCOLNSHIRE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **LANDOWNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL WALTER**

*Surname:* **ZECEVIC**

*Former names:*

*Service Address:* **1 MUNRO TERRACE  
LONDON  
SW10 0DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/01/1967** *Nationality:* **AMERICAN**

*Occupation:* **PROPERTY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO NON STANDARD RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CYZ LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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