



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST JOHN PROPERTIES LIMITED**

Company Number: **03290198**

Date of this return: **23/11/2010**

SIC codes: **7020**

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 ***I***

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-11-23**
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.