



COMPANIES HOUSE

36315

101022

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *A0JP9UQB* 471
COMPANIES HOUSE 10/04/97

of company number 00015623

G

company name

SAINT MARY STREET BUILDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
18	03	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BRYNAWEL
OLD PORT ROAD
WENVOE
S GLAM CF5 6AP

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Principal business activities *(See note 4)*

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

HELEN ELIZABETH
BLESSLEY
BRYN AWEL OLD PORT ROAD
WENVOE
CARDIFF
SOUTH GLAMORGAN CF5 6AP

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DAVID SCOTT
BLESSLEY
F R I C S
BRYN AWEL OLD PORT ROAD
WENVOE
CARDIFF
SOUTH GLAMORGAN CF5 6AP

Date of Birth:-- 11/12/42

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

HELEN ELIZABETH
BLESSLEY
BRYN AWEL OLD PORT ROAD
WENVOE
CARDIFF
SOUTH GLAMORGAN CF5 6AP

Day Month Year

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Date of any change.

Date of Birth:- 22/11/46

Nat:BRITISH

Occ:HOME ECONOMIST

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN DAVID
USHER
53 LEIGH ROAD
HOLT
TROWBRIDGE
WILTSHIRE BA14 6PW

Day Month Year

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Date of any change.

Date of Birth:- 06/06/37

Nat:BRITISH

Occ:CIVIL SERVANT

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROSEMARY JANE
USHER
53 LEIGH ROAD
HOLT
TROWBRIDGE
WILTSHIRE BA14 6PW

Day Month Year

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Date of any change.

Date of Birth:- 26/03/40

Nat:BRITISH

Occ:ACCOUNTS CLERK

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	8000	£8000
Totals	8000	£8000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 18/03/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature] Secretary/Director*

Date

7 APRIL 1997 *(delete as appropriate)

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

D.S. BLESSLEY
BRYNMAWR
OLD PORT ROAD WERNWIC
VALE OF GUM Postcode CF5 6AA

Telephone

593694 Ext —