



Companies House

for the record

Company Name

SAINT MARY STREET BUILDINGS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

15623

Information extracted from
Companies House records on
21st February 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A02
COMPANIES HOUSE

A914WU94

0281
14/04/04

Section 1: Company details

Ref: 15623/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50 Westbourne Road Penarth Vale Of Glamorgan CF64 3HF	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying & sell own real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7012	Buying & sell own real estate																			
7020	Letting of own property																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Helen Elizabeth BLESSLEY Address 50 Westbourne Road Penarth Vale Of Glamorgan CF64 3HF	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Elizabeth BLESSLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Scott BLESSLEY F R I C S Address 50 Westbourne Road Penarth Vale Of Glamorgan CF64 3HF Date of birth 11/12/1942 Nationality British Occupation Retired	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Scott BLESSLEY F R I C S ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director ✓

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name

Helen Elizabeth BLESSLEY

Address

50 Westbourne Road
Penarth
Vale Of Glamorgan
CF64 3HF

Date of birth 22/11/1946

Nationality British

Occupation Home Economist

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Helen Elizabeth BLESSLEY
ceased to be director (if applicable)

11 / 11 / 11 11 11

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Brian David USHER

Address

53 Leigh Road
Holt
Trowbridge
Wiltshire
BA14 6PW

Date of birth 06/06/1937

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Brian David USHER ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Rosemary Jane USHER Address 53 Leigh Road Holt Trowbridge Wiltshire BA14 6PW Date of birth 26/03/1940 Nationality British Occupation Retired	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rosemary Jane USHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8,000 Aggregate Nominal Value of issued shares £8,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8,000 Total Nominal value of shares issued £8,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name B.D. BLESSLEY Address Mulberry Cottage Wych Hill Way Woking Surrey GU22 0AE Shares held Class Ordinary	Number 570	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	Shares transferred by B.D. BLESSLEY		
> Shareholder Name D.S. BLESSLEY Address Bryn Awel Old Port Road Wenvoe Cardiff CF5 6AP Shares held Class Ordinary	Number 1317	Name Address 50 WESTBOURNE ROAD PENARTH Vale of Glamorgan UK Postcode CF64 3HE Shares held Class Number	 Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	Shares transferred by D.S. BLESSLEY		
> Shareholder Name H.E. BLESSLEY Address Bryn Awel Old Port Road Wenvoe Cardiff CF5 6AP Shares held Class Ordinary	Number 605	Name Address 50 WESTBOURNE ROAD PENARTH Vale of Glamorgan UK Postcode CF64 3HE Shares held Class Number	 Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	Shares transferred by H.E. BLESSLEY		

Current details		Amended details	Shares transferred		
> Shareholder Name Ian Robert BLESSLEY		Name	Shares transferred by Ian Robert BLESSLEY		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
Address Brynwel Old Port Road Wenvoe Cardiff CF5 6AR		50 WESTBOURNE RD PENARF VILLAGE OF GLANMORAN			
Shares held Class Ordinary	Number 100	CF 6 4 3 HP			
> Shareholder Name R. Keith BLESSLEY		Name	Shares transferred by R. Keith BLESSLEY		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
Address Bryn Awel Old Port Road Wenvoe Cardiff CF5 6AP		50 WESTBOURNE RD PENARF VILLAGE OF GLANMORAN			
Shares held Class Ordinary	Number 100	CF 6 4 3 HP			
> Shareholder Name Sarah Jane BLESSLEY		Name	Shares transferred by Sarah Jane BLESSLEY		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
Address Bryn Awel Old Port Road Wenvoe Cardiff CF5 6AP		32 KAN YWILL RD PENARF HEATH			
Shares held Class Ordinary	Number 100	SL 6 8			

Current details		Amended details		Shares transferred											
> Shareholder Name E.A. BROWN Address Flat 30 Anthony Road Wroughton Swindon Wilts Shares held Class <u>Ordinary</u> Number <u>744</u>		Name Address UK Postcode <u> </u> Shares held Class <u>Ordinary</u> Number <u>490</u>		Shares transferred by E.A. BROWN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ord</u></td> <td><u>254</u></td> <td><u>02/09/2003</u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> <td><u> / / </u></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ord</u>	<u>254</u>	<u>02/09/2003</u>	<u> </u>	<u> </u>	<u> / / </u>
Class	Number	Date of transfer													
<u>Ord</u>	<u>254</u>	<u>02/09/2003</u>													
<u> </u>	<u> </u>	<u> / / </u>													
> Shareholder Name J. GILBRAITH Address 75 Highsett Cambridge Shares held Class <u>Ordinary</u> Number <u>372</u>		Name Address UK Postcode <u>CB2 1NZ</u> Shares held Class <u>Ordinary</u> Number <u>118</u>		Shares transferred by J. GILBRAITH <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>354</u></td> <td><u>09/09/2003</u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> <td><u> / / </u></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ordinary</u>	<u>354</u>	<u>09/09/2003</u>	<u> </u>	<u> </u>	<u> / / </u>
Class	Number	Date of transfer													
<u>Ordinary</u>	<u>354</u>	<u>09/09/2003</u>													
<u> </u>	<u> </u>	<u> / / </u>													
> Shareholder Name Executor Of K.R. GRIMSTON Address C/O Anderson Strathern 48 Castle Street Edinburgh Shares held Class <u>Ordinary</u> Number <u>1440</u>		Name <u>Johnny Bruce & Colin Henderson</u> Address <u>47/49 Borough High St</u> <u>LONDON</u> <u>SE1</u> UK Postcode <u>SE1 1NB</u> Shares held Class <u>Ordinary</u> Number <u>1440</u>		Shares transferred by Executor Of K.R. GRIMSTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ord</u></td> <td><u>1440</u></td> <td><u>18/10/2003</u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> <td><u> / / </u></td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ord</u>	<u>1440</u>	<u>18/10/2003</u>	<u> </u>	<u> </u>	<u> / / </u>
Class	Number	Date of transfer													
<u>Ord</u>	<u>1440</u>	<u>18/10/2003</u>													
<u> </u>	<u> </u>	<u> / / </u>													

Current details		Amended details	Shares transferred		
> Shareholder Name Y.E. KENNEDY		Name	Shares transferred by Y.E. KENNEDY		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address Heathers, Castle Road Horsell, Woking Surrey					
Shares held Class Ordinary	Number 570				
> Shareholder Name J.M. SOUTHERN		Name	Shares transferred by J.M. SOUTHERN		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address Hafan Dawel Llangoedmor Cardigan Dyfed SA43 2LS					
Shares held Class Ordinary	Number 472				
> Shareholder Name B.D. USHER		Name	Shares transferred by B.D. USHER		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 53 Leigh Road Holt Trowbridge Wiltshire BA14 6PW					
Shares held Class Ordinary	Number 352				

Current details		Amended details	Shares transferred		
> Shareholder Name R.J. USHER		Name	Shares transferred by R.J. USHER		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address 53 Leigh Road Holt Trowbridge Wiltshire BA14 6PW					
Shares held Class Ordinary	Number 1258				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<div>Name WALLACE GILBERT</div> <div>Address 20 ANN NODDLE HOUSE GILBERTSON SCOT PERMISURE</div> <div>UK Postcode PL12 6 QR</div>	<div>ORDINARY 254</div>		<div>9 Sept 2003</div>
<div>Name MARTIN GILBERTSON</div> <div>Address 30 FORD STREET MANCHESTER</div> <div>UK Postcode M15 5 P2</div>	<div>ORDINARY 136</div>		<div>9 Sept 2003</div>
<div>Name MR SALLY FOKERINA</div> <div>Address 29 REGENT STREET SHORE HOUSE GLOUCESTER</div> <div>UK Postcode GL1 2 2AA</div>	<div>ORDINARY 148</div>		<div>9 Sept 2003</div>
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Al Gentry

(Director / Secretary)

Date

09 / 05 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/3/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVIS BLESSLEY

Telephone number *inc code*

Address

Pen Dinas

DX number *if applicable*

DX exchange

Postcode
