



Companies House
— for the record —

363a^(ef)

Annual Return



XORQNY6T

Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **SAINT MARY STREET BUILDINGS LIMITED**

Company Number: **00015623**

Company Details

Period Ending: **18/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 WESTBOURNE ROAD
PENARTH
VALE OF GLAMORGAN
CF64 3HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN ELIZABETH
BLESSLEY**

Address: **50 WESTBOURNE ROAD
PENARTH
VALE OF GLAMORGAN
CF64 3HF**

Director 1 :

Name: **MR DAVID SCOTT BLESSLEY** *Address:* **50 WESTBOURNE ROAD
PENARTH
VALE OF GLAMORGAN
CF64 3HF**

Date of Birth: **11/12/1942** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **MRS HELEN ELIZABETH
BLESSLEY** *Address:* **50 WESTBOURNE ROAD
PENARTH
VALE OF GLAMORGAN
CF64 3HF**

Date of Birth: **22/11/1946** *Nationality:* **BRITISH** *Occupation:* **HOME ECONOMIST**

Director 3 :

Name: **MR BRIAN DAVID USHER** Address: **53 LEIGH ROAD
HOLT
TROWBRIDGE
WILTSHIRE
BA14 6PW**

Date of Birth: **06/06/1937** Nationality: **BRITISH** Occupation: **RETIRED**

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	8000	GBP8000
TOTALS	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1440 ORDINARY Shares held as at 18/03/2008

Name: **JOHN BUTE**
Address: **47-49 BOROUGH HIGH ST
LONDON
SE1 1HB**

Shareholding 2:

570 ORDINARY Shares held as at 18/03/2008

Name:

B.D. BLESSLEY

Address:

**MULBERRY COTTAGE WYCH HILL WAY
WOKING
SURREY
GU22 0AE**

Shareholding 3:

302 ORDINARY Shares held as at 18/03/2008

Name:

B.D. USHER

Address:

**53 LEIGH ROAD
HOLT
TROWBRIDGE
WILTSHIRE
BA14 6PW**

Shareholding 4:

100 ORDINARY Shares held as at 18/03/2008

Name:

R. KEITH BLESSLEY

Address:

**63A EPSOM ROAD
GUILDFORD
SURREY
GU1 3LD**

Shareholding 5:

570 ORDINARY Shares held as at 18/03/2008

Name:

Y.E. KENNEDY

Address:

HEATHERS, CASTLE ROAD HORSELL, WOKING SURREY

Shareholding 6:

100 ORDINARY Shares held as at 18/03/2008

Name:

SARAH JANE DUNMORE

Address:

**16 SILVERDALE GROVE
RUSHDEN
NORTHANTS
UK**

Shareholding 7:

186 ORDINARY Shares held as at 18/03/2008

Name:

MARTIN GILBRAITH

Address:

**30 BROOK STREET
MANCHESTER
M15 5PE**

Shareholding 8:

186 ORDINARY Shares held as at 18/03/2008

Name: **SALLY PICKERING**

Address: **29 REGENT STREET**

STONEHOUSE

GLOS

GL10 2AP

Shareholding 9:

100 ORDINARY Shares held as at 18/03/2008

Name: **IAN ROBERT BLESSLEY**

Address: **50 WESTBOURNE ROAD**

PENARTH

VALE OF GLAMORGAN

CF64 3HF

Shareholding 1:

0 254 ORDINARY Shares held as at 18/03/2008

Name: **WALLACE GILBRAITH**

Address: **20 DAVID DOUGLAS AVENUE**

BELGARVIE SCONE

PERTSHIRE

PH2 6QQ

Shareholding 1:
1 **2179 ORDINARY Shares held as at 18/03/2008**

Name: **D.S. BLESSLEY**
Address: **50 WESTBOURNE RD**
PENARTH
VALE OF GLAMORGAN
CF64 3HF

Shareholding 1:
2 **605 ORDINARY Shares held as at 18/03/2008**

Name: **H.E. BLESSLEY**
Address: **50 WESTBOURNE ROAD**
PENARTH
VALE OF GLAMORGAN
CF64 5HF

Shareholding 1:
3 **1208 ORDINARY Shares held as at 18/03/2008**

Name: **EXECUTORS OF R J USHER**
Address: **53 LEIGH ROAD**
HOLT
TROWBRIDGE
WILTSHIRE
BA14 6PW

Shareholding 1:
4 **200 ORDINARY Shares held as at 18/03/2008**

Name: **JACQUELINE SUSAN ARDEN**
Address: **C/O 53 LEIGH ROAD HOLT**
 TROWBRIDGE
 BA14 6PW

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/03/2008** *Authenticated:* **Yes (E/W)**