



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0M4X8E6**

*Received for filing in Electronic Format on the: 23/03/2009*

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

*Company Number:* **00015623**

---

### *Company Details*

*Period Ending:* **18/03/2009**

*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>
<b>ORDINARY</b>	<b>8000</b>	<b>GBP8000</b>
<i>TOTALS</i>		
	<b>8000</b>	<b>GBP8000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 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 18/03/2009**

Name: **JOHN BUTE**

Address:

*Shareholding 2:*

**570 ORDINARY Shares held as at 18/03/2009**

*Name:*

**B.D. BLESSLEY**

*Address:*

---

*Shareholding 3:*

**810 ORDINARY Shares held as at 18/03/2009**

*Name:*

**B.D. USHER**

*Address:*

---

*Shareholding 4:*

**100 ORDINARY Shares held as at 18/03/2009**

*Name:*

**R. KEITH BLESSLEY**

*Address:*

---

*Shareholding 5:*

**570 ORDINARY Shares held as at 18/03/2009**

*Name:*

**Y.E. KENNEDY**

*Address:*

---

*Shareholding 6:*

**100 ORDINARY Shares held as at 18/03/2009**

*Name:*

**SARAH JANE DUNMORE**

*Address:*

---

*Shareholding 7:*

**186 ORDINARY Shares held as at 18/03/2009**

*Name:*

**MARTIN GILBRAITH**

*Address:*

---

*Shareholding 8:*

**186 ORDINARY Shares held as at 18/03/2009**

*Name:*

**SALLY PICKERING**

*Address:*

---

*Shareholding 9:*

**100 ORDINARY Shares held as at 18/03/2009**

*Name:*

**IAN ROBERT BLESSLEY**

*Address:*

---

*Shareholding 1:*

**0**

**254 ORDINARY Shares held as at 18/03/2009**

*Name:*

**WALLACE GILBRAITH**

*Address:*

*Shareholding 1:*  
*1* **2179 ORDINARY Shares held as at 18/03/2009**

*Name:* **D.S. BLESSLEY**

*Address:*

---

*Shareholding 1:*  
*2* **605 ORDINARY Shares held as at 18/03/2009**

*Name:* **H.E. BLESSLEY**

*Address:*

---

*Shareholding 1:*  
*3* **700 ORDINARY Shares held as at 18/03/2009**

*Name:* **JANE USHER WILL TRUST**

*Address:*

*Shareholding 1:*  
*4* **200 ORDINARY Shares held as at 18/03/2009**

*Name:* **JACQUELINE SUSAN ARDEN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

*Authenticated:* **Yes (E/W)**