



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2012**

**X15APQJE**

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

*Company Number:* **00015623**

*Date of this return:* **18/03/2012**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **50 WESTBOURNE ROAD  
PENARTH  
VALE OF GLAMORGAN  
CF64 3HF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **BLESSLEY**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID SCOTT**

Surname: **BLESSLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HELEN ELIZABETH**

*Surname:* **BLESSLEY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN DAVID**

*Surname:*                                **USHER**

*Former names:*

*Service Address:*                        **53 LEIGH ROAD  
HOLT  
TROWBRIDGE  
WILTSHIRE  
BA14 6PW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/06/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER FULLY PAID UP SHARE AT AGM/EGM. DIVIDEND PAID ANNUALLY IN PROPORTION TO SHARE HOLDING. SEE SECTION 13 AMENDED ARTICLES OF ASSOCIATION NOVEMBER 12TH 1936.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1440 ORDINARY shares held as at the date of this return  
*Name:* JOHN BUTE

*Shareholding 2* : 570 ORDINARY shares held as at the date of this return  
*Name:* DIANE ELIZABETH. BASDEN-SMITH

*Shareholding 3* : 810 ORDINARY shares held as at the date of this return  
*Name:* B.D. USHER

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* R. KEITH BLESSLEY

*Shareholding 5* : 570 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE RUDLAND

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* SARAH JANE DUNMORE

*Shareholding 7* : 186 ORDINARY shares held as at the date of this return

*Name:* MARTIN GILBRAITH

*Shareholding 8* : 186 ORDINARY shares held as at the date of this return  
*Name:* SALLY PICKERING

*Shareholding 9* : 100 ORDINARY shares held as at the date of this return  
*Name:* IAN ROBERT BLESSLEY

*Shareholding 10* : 254 ORDINARY shares held as at the date of this return  
*Name:* WALLACE GILBRAITH

*Shareholding 11* : 1220 ORDINARY shares held as at the date of this return  
*Name:* D.S. BLESSLEY

*Shareholding 12* : 1564 ORDINARY shares held as at the date of this return  
*Name:* H.E. BLESSLEY

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
700 shares transferred on 2011-11-17  
*Name:* JANE USHER WILL TRUST

*Shareholding 14* : 450 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE SUSAN ARDEN

*Shareholding 15* : 450 ORDINARY shares held as at the date of this return  
*Name:* CAROL USHER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.