



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00015623**

Date of this return: **18/03/2016**

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 recorded as Company's registered office

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: ****/12/1942** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **BLESSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **DUNMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS CAROL**

Surname: **USHER**

Former names:

Service Address: **16 MEADOW ROAD
MELKSHAM
WILTSHIRE
ENGLAND
SN12 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : 450 ORDINARY shares held as at the date of this return
Name: JACQUELINE SUSAN ARDEN

Shareholding 14 : 450 ORDINARY shares held as at the date of this return
Name: CAROL USHER

Authorisation

Authenticated

This form was authorised by one of the following:

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