



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00015623**



Received for filing in Electronic Format on the: **26/03/2018**

X72IK6YY

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

Company Number: **00015623**

Confirmation **18/03/2018**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000
Currency:	GBP	Aggregate nominal value:	8000

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)

Currency:	GBP	Total number of shares:	8000
		Total aggregate nominal value:	8000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE SUSAN ARDEN
Shareholding 2:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE ELIZABETH. BASDEN-SMITH
Shareholding 3:	1220 ORDINARY shares held as at the date of this confirmation statement
Name:	D.S. BLESSLEY
Shareholding 4:	1564 ORDINARY shares held as at the date of this confirmation statement
Name:	H.E. BLESSLEY
Shareholding 5:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROBERT BLESSLEY
Shareholding 6:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	R. KEITH BLESSLEY
Shareholding 7:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JANE DUNMORE
Shareholding 8:	186 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GILBRAITH
Shareholding 9:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	WALLACE GILBRAITH
Shareholding 10:	186 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY PICKERING
Shareholding 11:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE RUDLAND

Shareholding 12: **810 ORDINARY shares held as at the date of this confirmation statement**
Name: **B.D. USHER**

Shareholding 13: **450 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL USHER**

Shareholding 14: **1440 ORDINARY shares held as at the date of this confirmation statement**
Name: **TALLWOOD LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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