



Companies House
— for the record —

363a_(ef)

Annual Return



XUH96BK1

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **1 ST. MARY'S BUILDING LIMITED**

Company Number: **06556181**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLenheim HOUSE 9
HENRY STREET
BATH
AVON
BA1 1JR**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW ROBERT NESBIT**

Address: **2 ST. MARYS BUILDINGS
BATH
AVON
BA2 3AT**

Director 1 :

Name: **TIMOTHY BLIGH**

Address: **61 OLD FOSSE ROAD
BATH
AVON
BA2 2SP**

Date of Birth: **08/01/1975** *Nationality:* **British**

Occupation: **TEACHER**

Director 2 :

Name: **ANNA MARY CARTER**

Address: **4 CLEVELAND PLACE WEST
BATH
AVON
EA4 5DG**

Date of Birth: **15/01/1966** *Nationality:* **British**

Occupation: **LETTINGS MANAGER**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2009

Name: **ANNA CARTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2009

Name: **PAMNES LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/04/2009

Name:

TIM BLIGH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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