Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/05/2012**

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Company Name:	**1 ST. MARY'S BUILDING LIMITED**
Company Number:	**06556181**
Date of this return:	**05/04/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BLENHEIM HOUSE 9 HENRY STREET** **BATH** **AVON** **BA1 1JR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANNA MARY**

Surname: **CARTER**

Former names:

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

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

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

Occupation: **LETTINGS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **LANGDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1971** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGICAL SERVICES**

Company Director 3

Type: **Person**
Full forename(s): **DR ANDREW ROBERT**

Surname: **NESBIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1972** *Nationality:* **BRITISH**
Occupation: **GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS PAY INTO ACCOUNT EQUALLY AND HAVE EQUAL VOTING RIGHTS. FUNDS IN THE ACCOUNT ARE EQUALLY APPORTIONED. EACH SHARE IS TIED TO A FLAT AND TRANSFERS WITH THE SALE OF THE PROPERTY. THE MONEY IN THE ACCOUNT TRANSFERS WITH THE SHARE AND WILL BE CONSIDERED AS INCLUDED IN THE SALE PRICE OF THE PROPERTY AND AS SUCH WILL NOT BE RETURNED TO THE SHAREHOLDER. SIMILARLY ANY OUTSTANDING BALANCE SHOULD BE MADE GOOD BEFORE ANY SALE OF A FLAT.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA CARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMNES LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE LANGDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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