



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJJJ6AKI**

*Received for filing in Electronic Format on the:* **09/06/2009**

*Company Name:* **BLS ST MARTINS LIMITED**

*Company Number:* **04217324**

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### *Company Details*

*Period Ending:* **15/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**55 STATION ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1QL**

*Register of  
Members Address:*

**HLM SECRETARIES  
LIMITED 1ST FLOOR  
25 STAMFORD STREET  
ALTRINCHAM  
CHESHIRE  
WA14 1EX**

*Register of Debenture  
Holders Address:*

**HLM SECRETARIES  
LIMITED 1ST FLOOR  
25 STAMFORD STREET  
ALTRINCHAM  
CHESHIRE  
WA14 1EX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VANTIS SECRETARIES  
LIMITED**

*Address:* **82 ST JOHN STREET  
LONDON  
EC1M 4JN**

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### *Director 1 :*

*Name:* **DAVID JOHN CAMP**

*Address:* **236 ST MAGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1NL**

*Date of Birth:* **24/08/1957**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PETER JOHN JACOBS**

*Address:* **22 MEADOW RISE  
BLACKMORE  
INGATESTONE  
ESSEX  
CM4 0QP**

*Date of Birth:* **24/02/1956**    *Nationality:* **British**

*Occupation:* **CIVIL ENGINEER**

Director 3 :

Name: **STEPHEN ANTHONY  
MOSCHINI**

Address: **14 ST MARYS PARK  
ROYSTON  
HERTFORDSHIRE  
SG8 7XB**

Date of Birth: **16/01/1953**      Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MICHAEL WILLIAM  
O'FARRELL**

Address: **42 BROOKSIDE  
EMERSON PARK  
HORNCHURCH  
ESSEX  
RM11 2RS**

Date of Birth: **05/12/1959**      Nationality: **British**

Occupation: **CIVIL ENGINEERING**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY "A"</b>   | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <b>ORDINARY "B"</b>   | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2.00</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY "A" Shares held as at 15/05/2009**

*Name:* **STANHOPE PLC**

*Address:*

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*Shareholding 2:*

**1 ORDINARY "B" Shares held as at 15/05/2009**

*Name:* **BOVIS LEND LEASE LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2009**

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