AR01 (ef)

Annual Return

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Company Name:	**BLS ST MARTINS LIMITED**
Company Number:	**04217324**
Date of this return:	**01/03/2011**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 STATION ROAD BEACONSFIELD BUCKINGHAMSHIRE UNITED KINGDOM HP9 1QL**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**FLR NOMINEES LIMITED**
Registered or principal address:	**55 STATION ROAD BEACONSFIELD BUCKINGHAMSHIRE UNITED KINGDOM HP9 1QL**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**2058984**

Company Director 1

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CAMP**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN TIMOTHY**

Surname: **DANIEL**

Former names:

Service Address: **142 NORTHOLT ROAD**
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0EE

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

Date of Birth: **25/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN ANTHONY**

Surname: **MOSCHINI**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL WILLIAM**

Surname: **O'FARRELL**

Former names:

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

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

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

Occupation: **CIVIL ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY "A"**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY "A" SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY "B"**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY "A" shares held as at 2011-03-01**
Name: **STANHOPE PLC**

Shareholding 2 : **1 ORDINARY "B" shares held as at 2011-03-01**
Name: **BOVIS LEND LEASE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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