



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2831548

Company Name in full ST MARKS COURT NO 2 RESIDENTS COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
29 / 06 / 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
29 / 06 / 2009

Registered Office

Show here the address at the date of
this return.

26 PRIMROSE ROAD

BRADWELL VILLAGE

Any change of
registered office
must be notified
on form 287

Post town

MILTON KEYNES

County / Region

BUCKINGHAMSHIRE

UK Postcode

M K 1 3 9 A T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

MRS

Forename(s)

PAULINE EDITH

Surname(s)

JONES

Address ††

26 PRIMROSE ROAD

BRADWELL VILLAGE

Post town

MILTON KEYNES

County / Region

BUCKS

UK Postcode

M K 1 3 9 A T

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MISS	
	Day	Month	Year
	Date of birth	06 / 01 / 1976	
	Forename(s)	CLARE	
	Surname	WILKINS	
<input type="checkbox"/>	Address ††	59 STONEFIELD PARK	
	Post town	MAIDENHEAD	
	County / Region	BUCKINGHAMSHIRE	UK Postcode SL6 6ES
	Country	ENGLAND	Nationality BRITISH
	Business occupation	H R ADVISOR	

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
	Date of birth		
	Forename(s)		
	Surname		
<input type="checkbox"/>	Address ††		
	Post town		
	County / Region		UK Postcode
	Country		Nationality
	Business occupation		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

ORD£5	11	£ 55 00
Totals	11	£ 55 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

P Jones

Date

12-8-08

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

2

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

PAULINE JONES 26 PRIMROSE ROAD BRADWELL VILLAGE MILTON KEYNES BUCKINGHAMSHIRE MK13

9AT

Tel 01908 311120

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2831548

Company Name in full ST MARKS COURT NO 2 RESIDENTS COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AL-DHAHIR, AQBAL</u> Address <u>43 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE,</u> <u>ENGLAND</u> UK Postcode <u>S L 6 L 6 E S</u>	Ord£5 1		
Name <u>AL-DHAHIR, ZUHAIR</u> Address <u>43 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE,</u> <u>ENGLAND</u> UK Postcode <u>S L 6 L 6 E S</u>	Ord£5 0	Ord£5 1	10/07/2007
Name <u>BARRETT, D A</u> Address <u>63 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE,</u> <u>ENGLAND</u> UK Postcode <u>S L 6 L 6 E S</u>	Ord£5 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 2831548

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GAVIN, PAUL Address 51 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE, ENGLAND UK Postcode SL6 6ES	Ord£5 1		
Name IMPERIAL ACRE ESTATES LIMITED Address 53 STONEFIELD PARK, MAIDENHEAD, BERKS, ENGLAND UK Postcode L L L L L L L L	Ord£5 1		
Name IMPERIAL ACRE ESTATES LIMITED Address 49 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE, ENGLAND UK Postcode SL6 6ES	Ord£5 1		
Name MAIDENHEAD & DIST HSG ASSOC Address 57 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE, ENGLAND UK Postcode SL6 6ES	Ord£5 1		
Name O'COLMAN, AIDEEN Address 61 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE, ENGLAND UK Postcode SL6 L L L L	Ord£5 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 2831548

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name OGV PROPERTIES LIMITED Address 47 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE, ENGLAND UK Postcode S L 6 6 E S	Ord£5 1		
Name WILKINS Address 55 STONEFIELD PARK, MAIDENHEAD, BERKS, ENGLAND UK Postcode L L L L L L L	Ord£5 1		
Name WILKINS, CLARE Address 59 STONEFIELD PARK, MAIDENHEAD, BUCKINGHAMSHIRE, ENGLAND UK Postcode S L 6 6 E S	Ord£5 1		
Name WILLIS, MURIAL M Address 45 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE, ENGLAND UK Postcode S L 6 6 E S	Ord£5 1		
Name Address UK Postcode L L L L L L L			