



Companies House

for the record

Company Name

ST. MARKS COURT NO.2  
RESIDENTS COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2831548

Information extracted from  
Companies House records on  
23rd June 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2831548/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	26 Primrose Road Bradwell Village Milton Keynes Buckinghamshire MK13 9AT	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Pauline Edith JONES  <b>Address</b> 26 Primrose Road Bradwell Village Milton Keynes Buckinghamshire MK13 9AT	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Pauline Edith JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Clare WILKINS  <b>Address</b> 59 Stonefield Park Maidenhead Berkshire SL6 6ES  <b>Date of birth</b> 06/01/1976  <b>Nationality</b> British  <b>Occupation</b> Hr Advisor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Clare WILKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £5.00 <b>Number of shares issued</b> 11 <b>Aggregate Nominal Value of issued shares</b> £55.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 11 <b>Total Nominal value of shares issued</b> £55.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings, are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Iqbal AL-DHAHIR  <b>Address</b> 43 Stonefield Park Maidenhead Berks  <b>Shares held</b> Class                      Number Ordinary                      1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Iqbal AL-DHAHIR</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____				
<b>&gt; Shareholder Name</b> Zuhair AL-DHAHIR  <b>Address</b> 43 Stonefield Park Maidenhead Berks  <b>Shares held</b> Class                      Number Ordinary                      1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Zuhair AL-DHAHIR</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____				
<b>&gt; Shareholder Name</b> Mr D.A. BARRETT  <b>Address</b> 63 Stonefield Park Maidenhead Berkshire  <b>Shares held</b> Class                      Number Ordinary                      1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____	<b>Shares transferred by</b> <b>Mr D.A. BARRETT</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____				

Current details			Amended details		Shares transferred		
>	<b>Shareholder Name</b> Miss B BUCKLE		Name _____		<b>Shares transferred by</b> <b>Miss B BUCKLE</b>		
	<b>Address</b> 51 Stonefield Park Maidenhead Berks		Address _____ _____ _____				
			UK Postcode    _ _ _ _ _				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 1	<b>Shares held</b> <i>Class</i> _____ _____	<i>Number</i> _____ _____			
					<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _____/____/____ _____/____/____
>	<b>Shareholder Name</b> IMPERIAL ACRE LETTINGS LTD		Name _____		<b>Shares transferred by</b> <b>IMPERIAL ACRE LETTINGS LTD</b>		
	<b>Address</b> 49 Stonefield Park Maidenhead Berks SL6 6ES		Address _____ _____ _____				
			UK Postcode    _ _ _ _ _				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 1	<b>Shares held</b> <i>Class</i> _____ _____	<i>Number</i> _____ _____			
					<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _____/____/____ _____/____/____
>	<b>Shareholder Name</b> Mr D.R.G. JONES		Name _____		<b>Shares transferred by</b> <b>Mr D.R.G. JONES</b>		
	<b>Address</b> 59 Stonefield Park Maidenhead Berkshire		Address _____ _____ _____				
			UK Postcode    _ _ _ _ _				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 1	<b>Shares held</b> <i>Class</i> _____ _____	<i>Number</i> _____ _____			
					<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _____/____/____ _____/____/____

**Shares transferred**6

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> OGV PROPERTIES LTD  <b>Address</b> 47 Stonefield Park Maidenhead Berkshire	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name		<b>Shares transferred by</b> OGV PROPERTIES LTD  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
			Address			
			UK Postcode	_____		
			<b>Shares held</b>			
			<b>Class</b>	<b>Number</b>		
<b>&gt; Shareholder Name</b> PCG RESIDENTIAL LETTINGS NO 5  <b>Address</b> 49 Stonefield Park Maidenhead Berks	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name		<b>Shares transferred by</b> PCG RESIDENTIAL LETTINGS NO 5  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
			Address			
			UK Postcode	_____		
			<b>Shares held</b>			
			<b>Class</b>	<b>Number</b>		
<b>&gt; Shareholder Name</b> Jennifer REED  <b>Address</b> 53 Stonefield Park Maidenhead Berks SL6	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Jennifer REED  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
			Address			
			UK Postcode	_____		
			<b>Shares held</b>			
			<b>Class</b>	<b>Number</b>		

[illegible]



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

01/07/2006

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 29/6/2006 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th June 2007, please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_