



Companies House

for the record

Company Name

ST. MARKS COURT NO.2  
RESIDENTS COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2831548

Information extracted from  
Companies House records on  
23rd June 2006

# 363s Annual Return

- > 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.

NLM

## Section 1: Company details



Ref: 2831548/03/10

	Current details	Amended details																
> Registered Office Address <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    _ _ _ _ _																
> Register of Members <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    _ _ _ _ _																
> Register of Debenture Holders <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    _ _ _ _ _																
> Principal Business Activities <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Pauline Edith JONES</p> <p><b>Address</b>                      26 Primrose Road                      Bradwell Village                      Milton Keynes                      Buckinghamshire                      MK13 9AT</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Pauline Edith JONES ceased to be secretary (if applicable)                      L L / L L / L L L L</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Clare WILKINS</p> <p><b>Address</b>                      59 Stonefield Park                      Maidenhead                      Berkshire                      SL6 6ES</p> <p><b>Date of birth</b>    06/01/1976</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Hr Advisor</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth      L L / L L / L L L L</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Clare WILKINS ceased to be director (if applicable)                      L L / L L / L L L L</p>

**Current details****Amended details****> Issued Share Capital**

*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.*

**Class of share**

Ordinary

**Class of share****Nominal value of each share**

£5.00

**Nominal value of each share****Number of shares issued**

11

**Number of shares issued****Aggregate Nominal Value of issued shares**

£55.00

**Aggregate Nominal Value of issued shares****> Total shares issued and value**

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Total number of shares issued**

11

**Total number of shares issued****Total Nominal value of shares issued**

£55.00

**Total Nominal value of shares issued**

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

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



Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> MAIDENHEAD &amp; DISTRICT H.A.</p> <p><b>Address</b> 57 Stonefield Park Maidenhead Berks</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	Name		<p><b>Shares transferred by</b> MAIDENHEAD &amp; DISTRICT H.A.</p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode	_____			
		<b>Shares held</b> Class	<b>Number</b>			
<p>&gt; <b>Shareholder Name</b> Ms A. O'COLMAN</p> <p><b>Address</b> 61 Stonefield Park Maidenhead Berkshire</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	Name		<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Ms A. O'COLMAN</p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode	_____			
		<b>Shares held</b> Class	<b>Number</b>			
<p>&gt; <b>Shareholder Name</b> Mr C. WICKMAN</p> <p><b>Address</b> 61 Stonefield Park Maidenhead Berkshire</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	Name		<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mr C. WICKMAN</p> <p><b>Class</b>    <b>Number</b>    <b>Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode	_____			
		<b>Shares held</b> Class	<b>Number</b>			



Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Matthew REED</p> <p><b>Address</b> 53 Stonefield Park Maidenhead Berks SL6</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 1</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Matthew REED</p>		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<p>&gt; <b>Shareholder Name</b> Mrs M.M. WILLIS</p> <p><b>Address</b> 45 Stonefield Park Maidenhead Berkshire</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 1</p>	Name		<p>Shares transferred by Mrs M.M. WILLIS</p>		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**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    _ _ _ _ _			



Companies House  
for the record

### 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

P Jones  
(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

\_\_\_\_\_