



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

4th June 2005

## 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



### 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										
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9600	Priv houses prod goods for own use																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Pauline Edith JONES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> Barbara BUCKLE  <b>Address</b> 51 Stonefield Park Maidenhead Berkshire SL6 6ES  <b>Date of birth</b> 07/12/1950  <b>Nationality</b> British  <b>Occupation</b> Sales Administrator	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barbara BUCKLE ceased to be</b> <b>director (if applicable)</b> 31, 02, 2005

## &gt; Director

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

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Clare WILKINS

## Address

59 Stonefield Park  
Maidenhead  
Berkshire  
SL6 6ES

Date of birth 06/01/1976

Nationality British

Occupation Hr Advisor

## Amended details

## Name

☐ 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.

## Address

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 Ordinary Number 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 Ordinary Number 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 Ordinary Number 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 _____ _____ _____				

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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 Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> OGV PROPERTIES LTD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> PCG RESIDENTIAL LETTINGS NO 5  <b>Address</b> 49 Stonefield Park Maidenhead Berks  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> PCG RESIDENTIAL LETTINGS NO 5  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> Jennifer REED  <b>Address</b> 53 Stonefield Park Maidenhead Berks SL6  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> <u>Jennifer REED</u> <b>Address</b> <u>53 Stonefield Park</u> <u>Maidenhead</u> <u>Berks</u> <b>UK Postcode</b> <u>SL6 6ES</u> <b>Shares held</b> Class Number <u>Ordinary</u> <u>One</u>	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Jennifer REED  Class    Number    Date of transfer <u>Ordinary</u> <u>One</u> <u>31/01/2003</u> _____    _____    __/__/____				



**Shares transferred**

<p>&gt; <b>Shareholder Name</b> Matthew REED</p> <p><b>Address</b> 53 Stonefield Park Maidenhead Berkshire SL6</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name Matthew REED</p> <p>Address 53 Stonefield Park Maidenhead Berkshire</p> <p>UK Postcode SL6 6ES</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Matthew REED</p> <p>Class Ordinary</p> <p>Number One</p> <p>Date of transfer 31/04/2003</p>
<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>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number 1</p>	<p>Shares transferred by Mrs M.M. WILLIS</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>

**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 <u>Paul GAVIN &amp; Catherine GAVIN</u> Address <u>51 Stonefield Park</u> <u>Maidenhead</u> <u>Berts</u> UK Postcode <u>SL6 6ES</u>	Ordinary One £5		2.7.2004
Name <u>Graham Davis COATES &amp; Valerie COATES</u> Address <u>55 Stonefield Park</u> <u>Maidenhead</u> <u>Berts</u> UK Postcode <u>SL6 6ES</u>	Ordinary One £5		31.01.03
Name <u>PCG Residential Lettings No 5</u> Address <u>53 Stonefield Park</u> <u>Maidenhead</u> <u>Berts</u> UK Postcode <u>SL6 6ES</u>		Ord £5	29.10.2004
Name <u>Imperial Acre Estates Limited</u> Address <u>53 Stonefield Park</u> <u>Maidenhead</u> <u>Berts</u> UK Postcode <u>SL6 6ES</u>	Ordinary <sup>One</sup> £5		29.10.2004



Companies House

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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

P Jones  
(Director / Secretary)

Date

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

*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 29/6/2005
- 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 2006** 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.

Pauline Jones  
26 Primrose Road  
Bradwell Village  
Milton Keynes  
MK13 9AT

Telephone number *inc code*

01908 311120

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_