



Companies House

— for the record —

Company Name

ST. MARKS COURT NO.2  
RESIDENTS COMPANY LIMITED

## 363s Annual Return

2/11

Company Type

Private Company Limited By  
Shares

Company Number

2831548

Information extracted from  
Companies House records on  
5th June 2004

- > 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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
9600	Priv houses prod goods for own use																			
SIC CODE	Description																			
<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 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 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> 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> _____  <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 Barbara BUCKLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Iqbal AL-DHAHIR  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /   /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /   /  </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/   /			/   /
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	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Zuhair AL-DHAHIR  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /   /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /   /  </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/   /			/   /
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	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> Mr D.A. BARRETT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /   /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /   /  </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/   /			/   /
Class	Number	Date of transfer											
		/   /											
		/   /											

**Shares transferred**6

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ms A. O'COLMAN		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Ms A. O'COLMAN</b>		
<b>Address</b> 61 Stonefield Park Maidenhead Berkshire		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> 1		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> Mr C. WICKMAN		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr C. WICKMAN</b>		
<b>Address</b> 61 Stonefield Park Maidenhead Berkshire		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> 1		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> OGV PROPERTIES LTD		<b>Name</b>  		<b>Shares transferred by</b> <b>OGV PROPERTIES LTD</b>		
<b>Address</b> 47 Stonefield Park Maidenhead Berkshire		<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> 1		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		

Current details		Amended details		Shares transferred	
<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> Imperial Acre Lettings Ltd.  <b>Address</b> 49 Stonefield Park Maidenhead Berks.  <b>UK Postcode</b> SL6 6ES  <b>Shares held</b> Class Ordinary	Number 1	<b>Shares transferred by</b> PCG RESIDENTIAL LETTINGS NO 5  <b>Class</b> Ordinary <b>Number</b> 1 <b>Date of transfer</b> 18/06/2004	Date of transfer 18/06/2004
<b>&gt; Shareholder Name</b> PCG RESIDENTIAL LETTINGS NO 5  <b>Address</b> 53 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  <b>Class</b> <b>Number</b> <b>Date of transfer</b>	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>   <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class  Number	<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>	Date of transfer



Current details		Amended details		Shares transferred		
> Shareholder Name Matthew REED		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Matthew REED		
		Address				
Address 53 Stonefield Park Maidenhead Berks SL6		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr F.A. WILLIS		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr F.A. WILLIS - Deceased		
Deceased		Address				
Address 45 Stonefield Park Maidenhead Berkshire		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs M.M. WILLIS		Name		Solely This shareholder <del>jointly</del> owns this shareholding with the previous 1 shareholders Shares transferred by Mrs M.M. WILLIS		
		Address				
Address 45 Stonefield Park Maidenhead Berkshire		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__

**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 £15.

Signature

P. Jones  
(Director / Secretary)

Date

27 / 07 / 2004

*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  
29/6/2004

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 2005** 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*

Pauline Jones  
Residential Estate Management Ltd  
26 Primrose Road  
Bradwell Village  
Milton Keynes  
MK13 9AT

01908 311120

DX number *if applicable*

DX exchange