



N/M

363a

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

2 9 / 0 6 / 2 0 0 3

### 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

2 9 / 0 6 / 2 0 0 4

### 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

BUCKS

UK Postcode

M K 1 3 9 A T

### Principal business activities

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

9600

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.

(AT REGISTERED OFFICE)

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.

(AT REGISTERED OFFICE)

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

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MRS

Forename(s)

PAULINE

Surname(s)

JONES

Address

26 PRIMROSE ROAD

BRADWELL VILLAGE

Post town

MILTON KEYNES

County / Region

BUCKINGHAMSHIRE

UK Postcode

M K 1 3 9 A T

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MISS

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

Day Month Year  
Date of birth 0 7 / 1 2 / 1 9 5 0

Forename(s) BARBARA

Surname BUCKLE

Address 51 STONEFIELD PARK

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MAIDENHEAD

County / Region BERKSHIRE

UK Postcode S L 6 6 E S

Country

Nationality BRITISH

Business occupation SALES ADMINISTRATOR

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 1 3 / 0 3 / 1 9 6 3

Forename(s) DAVID RICHARD GARETH

Surname JONES

Address 59 STONEFIELD PARK

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MAIDENHEAD

County / Region BERKSHIRE

UK Postcode S L 6 6 E S

Country

Nationality BRITISH

Business occupation BUSINESS ANALYST

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|  |                    |                       |       |      |   |   |             |       |   |   |   |   |   |   |
|--|--------------------|-----------------------|-------|------|---|---|-------------|-------|---|---|---|---|---|---|
| <b>Name</b>  | * Style / Title    | MRS                   |       |      |   |   |             |       |   |   |   |   |   |   |
| <b>Directors</b>   |                    | Day                   | Month | Year |   |   |             |       |   |   |   |   |   |   |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.      | Date of birth      | 1                     | 5     | /    | 0 | 9 | /           | 1     | 9 | 6 | 6 |   |   |   |
|  | Forename(s)        | MARGARET MARY DOLORES |       |      |   |   |             |       |   |   |   |   |   |   |
|  | Surname            | JONES                 |       |      |   |   |             |       |   |   |   |   |   |   |
| <b>Address</b>   | 59 STONEFIELD PARK |                       |       |      |   |   |             |       |   |   |   |   |   |   |
| <b>Usual residential address</b>   |                    |                       |       |      |   |   |             |       |   |   |   |   |   |   |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town          | MAIDENHEAD            |       |      |   |   |             |       |   |   |   |   |   |   |
|  | County / Region    | BERKSHIRE             |       |      |   |   | UK Postcode | S     | L | 6 |   | 6 | E | S |
|  | Country            |                       |       |      |   |   | Nationality | IRISH |   |   |   |   |   |   |
| <b>Business occupation</b>   | ACCOUNTANT         |                       |       |      |   |   |             |       |   |   |   |   |   |   |

\* Voluntary details.

|  |                 |     |       |      |  |  |             |  |  |  |  |  |  |  |
|--|-----------------|-----|-------|------|--|--|-------------|--|--|--|--|--|--|--|
| <b>Name</b>  | * Style / Title |     |       |      |  |  |             |  |  |  |  |  |  |  |
| <b>Directors</b>   |                 | Day | Month | Year |  |  |             |  |  |  |  |  |  |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.      | Date of birth   |     |       | /    |  |  | /           |  |  |  |  |  |  |  |
|  | Forename(s)     |     |       |      |  |  |             |  |  |  |  |  |  |  |
|  | Surname         |     |       |      |  |  |             |  |  |  |  |  |  |  |
| <b>Address</b>   |                 |     |       |      |  |  |             |  |  |  |  |  |  |  |
| <b>Usual residential address</b>   |                 |     |       |      |  |  |             |  |  |  |  |  |  |  |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town       |     |       |      |  |  |             |  |  |  |  |  |  |  |
|  | County / Region |     |       |      |  |  | UK Postcode |  |  |  |  |  |  |  |
|  | Country         |     |       |      |  |  | Nationality |  |  |  |  |  |  |  |
| <b>Business occupation</b>   |                 |     |       |      |  |  |             |  |  |  |  |  |  |  |

**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)

|             |    |         |
|-------------|----|---------|
| ORDINARY £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**

29.6.02

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, 26 PRIMROSE ROAD, BRADWELL VILLAGE, MILTON KEYNES, BUCKS, 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<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>AL-DHAHIR & AL-DHAHIR, IQBAL & ZUHAIR<br>Address<br>43 STONEFIELD PARK, MAIDENHEAD, BERKS, ENGLAND<br>UK Postcode    L L L L    L L L | Ordinary £5<br>1                                   |   |                                  |
| Name<br>MAIDENHEAD & DISTRICT H.A.<br>Address<br>57 STONEFIELD PARK, MAIDENHEAD, BERKS<br>UK Postcode    L L L L    L L L                     | Ordinary £5<br>1                                   |   |                                  |
| Name<br>MISS B BUCKLE<br>Address<br>51 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE<br>UK Postcode    L L L L    L L L                              | Ordinary £5<br>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<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>MR D A BARRETT<br>Address<br>63 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE<br><br>UK Postcode      L L L L    L L L            | Ordinary £5<br><br>1                               |   |                                  |
| Name<br>MR D R G JONES<br>Address<br>59 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE<br><br>UK Postcode      L L L L    L L L            | Ordinary £5<br><br>1                               |   |                                  |
| Name<br>MR F A AND MRS M M WILLIS<br>Address<br>45 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE<br><br>UK Postcode      L L L L    L L L | Ordinary £5<br><br>1                               |   |                                  |
| Name<br>MS A O'COLMAN MR C WICKMAN<br>Address<br>61 STONEFIELD PARK, MAIDENHEAD, BERKS<br><br>UK Postcode      L L L L    L L L    | Ordinary £5<br><br>1                               |   |                                  |
| Name<br>OGV PROPERTIES LIMITED<br>Address<br>47 STONEFIELD PARK, MAIDENHEAD, BERKS<br><br>UK Postcode      L L L L    L L L        | Ordinary £5<br><br>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<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>PCG RESIDENTIAL LETTINGS NO.5<br>Address<br>49 STONEFIELD PARK, MAIDENHEAD, BERKS, ENGLAND<br><br>UK Postcode    L L L L    L L L   | Ordinary £5<br>1                                   |   |                                  |
| Name<br>PCG RESIDENTIAL LETTINGS NO.5<br>Address<br>53 STONEFIELD PARK, MAIDENHEAD, BERKS, ENGLAND<br><br>UK Postcode    L L L L    L L L   | Ordinary £5<br>1                                   |   |                                  |
| Name<br>REED & REED, MATTHEW & JENNIFER<br>Address<br>55 STONEFIELD PARK, MAIDENHEAD, BERKS, ENGLAND<br><br>UK Postcode    S L 1 6    L L L | Ordinary £5<br>1                                   |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode    L L L L    L L L  |  |   |                                  |
| Name<br><br>Address<br><br><br>UK Postcode    L L L L    L L L  |  |   |                                  |