



Please complete in typescript,
or in bold black capitals.

CHFP029

1NM

363a

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

29 / 06 / 2001

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

29 / 06 / 2002

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

BUCKINGHAMSHIRE

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.



A30
COMPANIES HOUSE
A12
COMPANIES HOUSE

0274
11/07/01
30/06/01

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS			
		Day	Month	Year	
Directors 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	07 / 12 / 1950		
		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			
		Day	Month	Year	
Directors 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	13 / 03 / 1963		
		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

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

Name	* Style / Title	MISS	
	Day	Month	Year
Date of birth	1	5	0 9 / 1 9 6 6
Forename(s)	MARGARET MARY DOLORES		
Surname	O'FARRELL		
Address	59 STONEFIELD PARK		
Post town	MAIDENHEAD		
County / Region	BERKSHIRE	UK Postcode	S L 6 6 E S
Country		Nationality	IRISH
Business occupation	ACCOUNTANT		

* Voluntary details.

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

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

29.6.01

† Please delete as appropriate.

† ~~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

continuation sheets.

(enter number)

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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MAIDENHEAD & DISTRICT H.A. Address 57 STONEFIELD PARK, MAIDENHEAD, BERKS UK Postcode L L L L L L L	Ordinary £5 1		
Name MISS B BUCKLE Address 51 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE UK Postcode L L L L L L L	Ordinary £5 1		
Name MR A G WILCOX Address 55 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE UK Postcode L L L L L L L	Ordinary £5 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR D A BARRETT Address 63 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE UK Postcode L L L L L L L	Ordinary £5 1		
Name MR D R G JONES Address 59 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE UK Postcode L L L L L L L	Ordinary £5 1		
Name MR F A AND MRS M M WILLIS Address 45 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE UK Postcode L L L L L L L	Ordinary £5 1		
Name MR W J EVANS Address 43 STONEFIELD PARK, MAIDENHEAD, BERKS UK Postcode L L L L L L L	Ordinary £5 1		
Name MS A O'COLMAN MR C WICKMAN Address 61 STONEFIELD PARK, MAIDENHEAD, BERKS UK Postcode L L L L L L L	Ordinary £5 1		

List of past and present shareholders (Continued)

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Company Number 2831548

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name OGV PROPERTIES LIMITED Address 47 STONEFIELD PARK, MAIDENHEAD, BERKS UK Postcode L L L L L L L	Ordinary £5 1		
Name PARAGON PROTECTED GROWTH PLC Address 49 & 53 STONEFIELD PARK, MAIDENHEAD, BERKS, ENGLAND UK Postcode L L L L L L L	Ordinary £5 2		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			