



Please complete in typescript,  
or in bold black capitals.

CHFP029

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  
2 9 / 0 6 / 2 0 0 0

### 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 1

### 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.



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

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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.

<b>Name</b>	<b>* Style / Title</b>	MISS															
		Day	Month	Year													
Date of birth		0	7	/	1	2	/	1	9	5	0						
Forename(s)		BARBARA															
Surname		BUCKLE															
<b>Address</b>		51 STONEFIELD PARK															
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.		Post town		MAIDENHEAD													
		County / Region		BERKSHIRE				UK Postcode		S		L	6		6	E	S
		Country						Nationality		BRITISH							
<b>Business occupation</b>		SALES ADMINISTRATOR															

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR															
		Day	Month	Year													
Date of birth		1	3	/	0	3	/	1	9	6	3						
Forename(s)		DAVID RICHARD GARETH															
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, the name is the corporate or firm name.		Post town		MAIDENHEAD													
		County / Region		BERKSHIRE				UK Postcode		S		L	6		6	E	S
		Country						Nationality		BRITISH							
<b>Business occupation</b>		BUSINESS ANALYST															

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MISS		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day 15	Month 09	Year 1966
	<b>Forename(s)</b>	MARGARET MARY DOLORES		
	<b>Surname</b>	O'FARRELL		
<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.	<b>Post town</b>	MAIDENHEAD		
	<b>County / Region</b>	BERKSHIRE	<b>UK Postcode</b> SL6 6ES	
	<b>Country</b>		<b>Nationality</b> IRISH	
<b>Business occupation</b>	ACCOUNTANT			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day /	Month /	Year /
	<b>Forename(s)</b>			
	<b>Surname</b>			
<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.	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b> /	
	<b>Country</b>		<b>Nationality</b>	
<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

29.06.00

† 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 (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
<b>Name</b> MR D A BARRETT <b>Address</b> 63 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE  <b>UK Postcode</b> L L L L    L L L	Ordinary £5  1		
<b>Name</b> MR D R G JONES <b>Address</b> 59 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE  <b>UK Postcode</b> L L L L    L L L	Ordinary £5  1		
<b>Name</b> MR F A AND MRS M M WILLIS <b>Address</b> 45 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE  <b>UK Postcode</b> L L L L    L L L	Ordinary £5  1		
<b>Name</b> MR W J EVANS <b>Address</b> 43 STONEFIELD PARK, MAIDENHEAD, BERKS  <b>UK Postcode</b> L L L L    L L L	Ordinary £5  1		
<b>Name</b> MS A O'COLMAN MR C WICKMAN <b>Address</b> 61 STONEFIELD PARK, MAIDENHEAD, BERKS  <b>UK Postcode</b> 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)	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 53 STONEFIELD PARK, MAIDENHEAD, BERKSHIRE  UK Postcode      L L L L    L L L	Ordinary £5 1/2		
Name PARAGON PROTECTED GROWTH PLC Address 49 STONEFIELD PARK MAIDENHEAD BERKSHIRE UK Postcode      L L L L    L L L	Ordinary £5    1		
Name  Address   UK Postcode      L L L L    L L L			
Name  Address   UK Postcode      L L L L    L L L			