



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

2831548

Company Name in full

ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

29 06 99

Date of next return (See note 2)

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 00

Registered Office (See note 3)

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

Postcode

MK13 9AT

Principal business activities

(See note 4)

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

9 6 0 0

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

Mrs

*Honours etc

Forename(s)

Pauline

Surname

JONES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

26 Primrose Road

Bradwell Village

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MILTON KEYNES

County / Region

Buckinghamshire

Postcode

MK13 9AT

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Miss		
	* Honours etc			
	Date of birth	Day	Month	Year
		07	12	50
Forename(s)	Barbara			
Surname	BUCKLE			
Previous forename(s)				
Previous surname(s)				
Address	51 Stonefield Park			
Post town	MAIDENHEAD			
County / Region	Berkshire	Postcode	SL6 6ES	
Country		Nationality	British	
Business occupation	Sales Administrator			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	03	63
Forename(s)	David Richard Gareth			
Surname	JONES			
Previous forename(s)				
Previous surname(s)				
Address	59 Stonefield Park			
Post town	MAIDENHEAD			
County / Region	Berkshire	Postcode	SL6 6ES	
Country		Nationality	British	
Business occupation	Business Analyst			
Other directorships	None			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Miss			
	* Honours etc				
		Date of birth	Day	Month	Year
			15	09	66
	Forename(s)	Margaret Mary Dolores			
	Surname	O'FARRELL			
	Previous forename(s)				
	Previous surname				
	Address	59 Stonefield Park			
	Post town	MAIDENHEAD			
	County / Region	Berkshire	Postcode	SL6 6ES	
	Country				
	Nationality	Irish			
	Business occupation	Accountant			
	Other directorships	None			

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

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
	Address				
	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

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

* Voluntary details.

Issued share capital (see note 9)
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)
Ordinary £5	11	£55.00
Totals	11	£55.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

P. Jones.

Date

29.6.99

† 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

no

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.

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



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2831548

Company Name in full

ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

BARRETT, Mr D A 63 Stonefield Park, Maidenhead Berkshire	Ordinary £5 1			
BUCKLE, Miss B 51 Stonefield Park, MAIDENHEAD Berkshire	Ordinary £5 1			
EVANS, MR W J 43 STONEFIELD PARK, MAIDENHEAD BERKS	Ordinary £5 1			
JONES, Mr D R G 59 Stonefield Park, MAIDENHEAD Berkshire	Ordinary £5 1			
MAIDENHEAD & DISTRICT H.A. 57 STONEFIELD PARK, MAIDENHEAD BERKS	Ordinary £5 1			
O'COLMAN, MS A and WICKMAN, MR C 61 STONEFIELD PARK, MAIDENHEAD BERKS	Ordinary £5 1			
OGV PROPERTIES LIMITED 47 STONEFIELD PARK, MAIDENHEAD BERKS	Ordinary £5 1			
PARAGON PROTECTED GROWTH PLC 49 Stonefield Park, Maidenhead Berkshire	Ordinary £5 1			

**List of past and present members
Schedule to form 363a, 363b**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]