



Companies House

AR01 (ef)

Annual Return



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X458GZRS

Company Name: **ST. MARKS COURT NO.1 RESIDENTS COMPANY LIMITED**

Company Number: **02704870**

Date of this return: **08/04/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 2 BEECH COURT WORKINGHAM ROAD
HURST
BERKSHIRE
RG10 0RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINNACLE PROPERTY MANAGEMENT**

Registered or principal address: **UNIT 2 BEECH COURT WOKINGHAM ROAD
HURST
BERKSHIRE
UNITED KINGDOM
RG10 0RU**

European Economic Area (EEA) Company

Register Location: **UNIT 2 BEACH COURT WOKINGHAM ROAD HURST RG10 0RU**
Registration Number: **5318219**

Company Director 1

Type: **Person**
Full forename(s): **MRS KIM VIVIENNE**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MISS JENNIFER HELEN**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1985**

Nationality: **BRITISH**

Occupation: **AGENCY ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS ROGER**

Surname: **TOEMAN**

Former names:

Service Address: **257 COURTHOUSE ROAD
MAIDENHEAD
BERKSHIRE
SL6 6HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1947** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO SHARES AS SET OUT IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **V TOEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H SKEETE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OGV PROPERTIES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **K BATES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A M SCOTT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **S MILES**

Name: **S MILES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **K WASE**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **G SNELGAR**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **OGV PROPERTIES LTD**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **M UDELL**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **M RYAN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **R CRAGGS**

Name: **R CRAGGS**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **H UNAL**

Name: **H UNAL**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER LAMB**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **J RAGGETT**

Name: **J COLLINS**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **C STALKER**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **M AL-DHAHIR**

Name: **M AL-DHAHIR**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**

Name:

GREENVALE PROPERTY INV CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.