



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTMARK PROPERTIES LIMITED**

Company Number: **06455852**

Date of this return: **18/12/2010**

SIC codes: **7012**
7032

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

Situation of Registered Office: **LOGANCO 37 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL BRUCE HOLMES**

Surname: **LOGAN**

Former names:

Service Address: **37 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM
B45 8LE**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTINE MARGARET**

Surname: **EAST**

Former names:

Service Address: **CARLTON HAYES
MEADOW GREEN
WHITBOURNE
WORCESTERSHIRE
WR6 5RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1956** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARK REGINALD**

Surname: **EAST**

Former names:

Service Address: **CARLTON HAYES
MEADOW GREEN
WHITBOURNE
WORCESTERSHIRE
WR6 5RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY. NO PARTICULAR PRESCRIBED RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2010-12-18
Name: MARK REGINALD EAST

Shareholding 2 : 500 ORDINARY shares held as at 2010-12-18
Name: CHRISTINE MARGARET EAST

Authorisation

Authenticated

This form was authorised by one of the following:

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