



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

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Company Name: **ST. MARKS COURT NO.2 RESIDENTS COMPANY LIMITED**

Company Number: **02831548**

Date of this return: **29/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES BUCKINGHAMSHIRE
MK13 9AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE EDITH**

Surname: **JONES**

Former names:

Service Address: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN PETER**

Surname: **JACKSON**

Former names:

Service Address: **26 PRIMROSE ROAD
BRADWELL VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE VOTE FOR EACH SHARE. WHERE ONE SHARE IS ISSUED TO JOINT OWNER/S, ONE VOTE IS BETWEEN THEM. B)NO DIVIDENDS. C)NO RIGHTS IN RESPECT OF CAPITAL. D)ONE SHARE ISSUED TO EACH PROPERTY (IN THE CASE OF TWO PURCHASERS FOR ONE PROPERTY THE SHARE IS ISSUED IN JOINT NAMES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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: IMPERIAL ACRE ESTATES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAIDENHEAD & DISTRICT H.A.

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D.A. BARRETT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-29
Name: CLAIRE MARIE WILKINS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A. O'COLMAN
Name: C. WICKMAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: **IQBAL AL-DHAHIR**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **OGV PROPERTIES LTD**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **M.M. WILLIS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **IMPERIAL ACRE LETTINGS LTD**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-27
Name: **MATTHEW REED**

Name: **JENNIFER REED**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SIMON HOLLIS**

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

Name: **B TOLKEIN**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **A.J. WILKINS**

Name: **M.A. WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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