



Companies House
— for the record —

363a_(ef)

Annual Return



XUJZFBLK

Received for filing in Electronic Format on the: **16/07/2009**

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

Company Number: **02831548**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE EDITH JONES**

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

Director 1 :

Name: **STEVEN PETER JACKSON**

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

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11	GBP55
<i>TOTALS</i>		
	11	GBP55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/06/2009

Name:

IMPERIAL ACRE ESTATES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/06/2009

Name:

MAIDENHEAD & DISTRICT H.A.

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/06/2009

Name:

D.A. BARRETT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/06/2009

Name:

CLAIRE MARIE WILKINS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/06/2009

Name:

A. O'COLMAN

Address:

Name:

C. WICKMAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/06/2009

Name:

IQBAL AL-DHAHIR

Address:

Shareholding 7:

1 ORDINARY Shares held as at 29/06/2009

Name:

PAUL GAVIN

Address:

Name:

CATHERINE GAVIN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 29/06/2009

Name:

OGV PROPERTIES LTD

Address:

Shareholding 9:

1 ORDINARY Shares held as at 29/06/2009

Name:

M.M. WILLIS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 29/06/2009

Name:

IMPERIAL ACRE LETTINGS LTD

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 29/06/2009**

Name: **JENNIFER REED**

Address:

Name: **MATTHEW REED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**