



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

X40DTQ09

Company Name: **ST. MARK'S FLAT MANAGEMENT LIMITED**

Company Number: **03001596**

Date of this return: **14/12/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **COURTYARD**
16 ST MARKS ROAD
MAIDENHEAD
BERKSHIRE
SL6 6DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **KRAUSE**

Former names:

Service Address: **2 HEADINGTON ROAD
MAIDENHEAD
BERKSHIRE
SL6 5JH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **KRAUSE**

Former names:

Service Address: **35 RIVER PARK DRIVE
MARLOW
BUCKINGHAMSHIRE
SL7 1QT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/01/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO ADDITIONAL RIGHTS ATTACHED TO THEM OTHER THAN PROVIDED BY THE COMPANIES ACTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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: **PHILIP KRAUSE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CARTER**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE GASKIN**

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

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

Name: ROBERT HAWXWELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: FATIMA BLUES

Authorisation

Authenticated

This form was authorised by one of the following:

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