



Companies House
— for the record —

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Annual Return



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Company Name: **ST MARK HOMES CAPITAL PLC**

Company Number: **03515570**

Company Details

Period Ending: **25/01/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HERON HOUSE 109
WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8DA**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY TANSEY**

Address: **1A LUTTRELL AVENUE
PUTNEY
LONDON
SW15 6PA**

Director 1 :

Name: **BERNARD JOSEPH TANSEY**

Address: **HERON HOUSE 109 WEMBLEY HILL
ROAD
WEMBLEY
MIDDLESEX
HA9 8DA**

Date of Birth:

20/03/1944

Nationality:

IRISH

Occupation:

ENGINEER

Director 2 :

Name: **MICHAEL JOHN CHICKEN**

Address: **CLIFFE COTTAGE REDCLIFFE MEWS
LONDON
SW10 9JU**

Date of Birth:

11/05/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **WILLIAM CORTIS GAIR** Address: **RUSSELL COURT 60 RUSSELL HILL
ROAD
PURLEY
SURREY
CR8 2LB**

Date of Birth: **06/06/1942** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **SEAN ANTHONY RYAN** Address: **65 WEMBLEY PARK DRIVE
WEMBLEY
HA9 8HE**

Date of Birth: **02/05/1966** Nationality: **IRISH** Occupation: **CERTIFIED ACCOUNTANT**

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	3073200	GBP1536600
TOTALS	3073200	GBP1536600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3073200 ORDINARY Shares held as at 25/01/2008

Name:

ST MARK HOMES II PLC

Address:

**HERON HOUSE 109 WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8DA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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