



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSEQT7JC**

*Received for filing in Electronic Format on the: 20/02/2009*

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

*Company Number:* **03515570**

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### *Company Details*

*Period Ending:* **25/01/2009**

*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:* **MR BARRY TANSEY**

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

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*Director 1 :*

*Name:* **MICHAEL JOHN CHICKEN**

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

*Date of Birth:* **11/05/1960**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*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**

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Director 3 :

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

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

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Director 4 :

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**

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### *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>
<b>ORDINARY</b>	<b>3073200</b>	<b>GBP1536600</b>

*TOTALS*

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<b>3073200</b>	<b>GBP1536600</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009**

*Name:*

**ST MARK HOMES II PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/02/2009**

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