



Companies House

**AR01** (ef)

**Annual Return**



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**X33DK17S**

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

*Company Number:* **03515570**

*Date of this return:* **17/02/2014**

*SIC codes:* **41201**  
**41202**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **HERON HOUSE**  
**109 WEMBLEY HILL ROAD**  
**WEMBLEY**  
**MIDDLESEX**  
**HA9 8DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BARRY BERNARD**

Surname: **TANSEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN**

Surname: **CHICKEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1960**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM CORTIS**

*Surname:* **GAIR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SEAN ANTHONY**

*Surname:* **RYAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/05/1966** *Nationality:* **BRITISH**

*Occupation:* **CERTIFIED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BERNARD JOSEPH**

*Surname:* **TANSEY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/03/1944** *Nationality:* **IRISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3073200</b>
		<i>Aggregate nominal value</i>	<b>1536600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE CAPITAL</b>			

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>81</b>
		<i>Aggregate nominal value</i>	<b>40.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>

### *Prescribed particulars*

'A' ORDINARY SHARES RANK IN PRIORITY TO THE ORDINARY SHARES ON A WINDING UP AND DIVIDENDS PAYABLE ARE BASED UPON A FORMULA DEPENDING ON AVAILABLE DISTRIBUTABLE PROFITS AS SET OUT IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3073281</b>
		<i>Total aggregate nominal value</i>	<b>1536640.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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* : **3073200 ORDINARY shares held as at the date of this return**  
*Name:* **ST MARK HOMES II PLC**

*Shareholding 2* : **81 'A' ORDINARY shares held as at the date of this return**  
*Name:* **ST MARK HOMES II PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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