



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2010**

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

Company Number: **03515570**

Date of this return: **25/01/2010**

SIC codes: **4521**

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 **I**

Type: **Person**

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

Surname: **TANSEY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CHICKEN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM CORTIS**
Surname: **GAIR**
Former names:
Service Address: **RUSSELL COURT**
 60 RUSSELL HILL ROAD
 PURLEY
 SURREY
 CR8 2LB

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN ANTHONY**
Surname: **RYAN**
Former names:
Service Address: **65 WEMBLEY PARK DRIVE**
 WEMBLEY
 HA9 8HE

Country/State Usually Resident: **UK**

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

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: **1944-03-20**

Nationality: **IRISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars **ORDINARY SHARE CAPITAL**

Class of shares	'A' ORDINARY	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	40.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.5
		<i>Amount unpaid per share</i>	.5

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3073200 ORDINARY Shares held as at 25/01/2010

Name:

ST MARK HOMES II PLC

Address:

Shareholding : 2

81 'A' ORDINARY Shares held as at 25/01/2010

Name:

ST MARK HOMES II PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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