



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSPI6RQJ

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

*Company Number:* **03515570**

*Date of this return:* **17/02/2011**

*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 1*

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

*Surname:* **TANSEY**

*Former names:*

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

*Company Director*    ***I***

*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:*    **ENGLAND**

*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:* **RUSSELL COURT  
60 RUSSELL HILL ROAD  
PURLEY  
SURREY  
CR8 2LB**

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

*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:*                **65 WEMBLEY PARK DRIVE  
WEMBLEY  
HA9 8HE**

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

*Date of Birth:*    **02/05/1966**                                *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:* **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 17/02/2011 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 2011-02-17  
*Name:* ST MARK HOMES II PLC

*Shareholding 2* : 81 'A' ORDINARY shares held as at 2011-02-17  
*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.