



Companies House

AR01 (ef)

Annual Return



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X43HXR83

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

Company Number: **03515570**

Date of this return: **17/02/2015**

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

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: **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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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: **ENGLAND**

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)

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
<i>Prescribed particulars</i>			
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>	0.5
		<i>Amount unpaid per share</i>	0.5

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 17/02/2015 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.