



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ST MARK CONTRACTS LIMITED**

Company Number: **04898905**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTNR03

Company Name: **ST MARK CONTRACTS LIMITED**

Company Number: **04898905**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	774300
Currency:	GBP	Aggregate nominal value:	387150
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	774300
		Total aggregate nominal value:	387150
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1: **10000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PADMA PATEL**

Shareholding 2: **25000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DR PANDYA PANDYA**

Shareholding 3: **5000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER HENRY POCOCK**

Shareholding 4: **5000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES JAMES SEHMER**

Shareholding 5: **10000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PARAS SHAH**

Shareholding 6: **5000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINDA ELIZABETH POCOCK**

Shareholding 7: **20000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALTHEA M PEARSON**

Shareholding 8: **30000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN ROBINSON**

Shareholding 9: **40500 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM & CO LTD A-C IMG**

Shareholding 10: **1000 transferred on 2016-09-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIMESH BHUNDIA ESQ**

Shareholding 11: **4500 transferred on 2016-09-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KIRIAN BHUNDIA ESQ**

Shareholding 12: **1500 transferred on 2016-09-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IBTISAM BONEH**

Shareholding 13: **5500 transferred on 2016-09-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADIL NAGIB BONEH**

Shareholding 14: **2500 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN MICHAEL BROWN**

Shareholding 15: **9000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEREK T DEANS ESQ**

Shareholding 16: **20000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER FREDERICK DENT**

Shareholding 17: **10000 transferred on 2016-09-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON HARRIS SAMUEL DODDS**

Shareholding 18: **20500 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID EDWARD DOODSON**

Shareholding 19: **30000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER A GIBBS ESQ**

Shareholding 20: **10000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY S GORDON ESQ**

Shareholding 21: **50000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SUDHIR JAGSI ESQ**

Shareholding 22: **2300 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINDA M A KENT**

Shareholding 23: **3500 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CRAIG JOHNSTONE MACMILLAN**

Shareholding 24: **70000 transferred on 2015-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EXORS OF MRS MARGUERITE MARY TROW**

Shareholding 25: **10000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IRENE APLEYARD**

Shareholding 26: **2500 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS JOHN KIRK**

Shareholding 27: **2500 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SANDHYA J SHAH**

Shareholding 28: **60000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILTSPUR NOMINEES LTD (A/C BUNS)**

Shareholding 29: **22500 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **YOGESHKUMAR DESAI**

Shareholding 30: **12500 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEAN ANTHONY RYAN**

Shareholding 31: **27500 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BERNARD JOSEPH TANSEY**

Shareholding 32: **10000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARCIA TANSEY**

Shareholding 33: **194000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ST MARK PROPERTIES LIMITED**

Shareholding 34: **25000 transferred on 2016-09-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANITA JANE MUNDY**
JAMES BENJAMIN MACER

Shareholding 35: **17000 transferred on 2016-08-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNE DEANS**

Shareholding 36: **774300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ST MARK HOMES PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **09/08/2016**

Name: **ST MARK HOMES PLC**

Registered or Principal Office Address: **HERON HOUSE 109 - 115 WEMBLEY HILL ROAD
WEMBLEY
ENGLAND
HA9 8DA**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03822978**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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