



Companies House

— for the record —

Company Name

HALLMARK HOTELS LIMITED

# 363s Annual Return

MSBC  
003376

11500

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1940208

Information extracted from  
Companies House records on  
27th September 2000

## Section 1: Company details



A38 \*AUBC6UXP\* 0501  
COMPANIES HOUSE 21/10/00

Ref: 1940208/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Durley Hall Hotel</b> <b>Durley Chine Road</b> <b>Bournemouth</b> <b>Dorset BH2 5JS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5511</td> <td>Hotels &amp; motels, with restaurant</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5511	Hotels & motels, with restaurant													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Peter Ernest John WILLIAMS</b>  <b>Address</b> <b>35 Oakhurst Road</b> <b>West Moors</b> <b>Ferndown</b> <b>Dorset</b> <b>BH22 0DW</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Ernest John WILLIAMS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Morris John MURRAY</b>  <b>Address</b> <b>Penthouse Suite Ashmore House</b> <b>2 Grosvenor Road</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH4 8BJ</b>  <b>Date of birth</b> 27/04/1927  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Morris John MURRAY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel Julian MURRAY</b>  <b>Address</b> <b>61 Anthony's Avenue</b> <b>Lilliput</b> <b>Poole</b> <b>Dorset</b> <b>BH14 8JQ</b>  <b>Date of birth</b> 13/07/1959  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel Julian MURRAY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Peter Ernest John WILLIAMS

Address  
35 Oakhurst Road  
West Moors  
Ferndown  
Dorset  
BH22 0DW

Date of birth 25/05/1939

Nationality British

Occupation Financial  
Director/Hotelier

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter Ernest John WILLIAMS  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>208,073</b> <b>Aggregate Nominal Value of issued shares</b> <b>£208,073.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>208,073</b> <b>Total Nominal value of shares issued</b> <b>£208,073.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Susan MACLEAN  <b>Address</b> 90 Cleveland Road London W13 0EJ		<b>Name</b>  <b>Address</b> 8 BURKES ROAD BEACONSFIELD BUCKS <b>UK Postcode</b> HP9 1PB		<b>Shares transferred by</b> Mrs Susan MACLEAN		
<b>Shares held</b> Class Ordinary	Number 6666	<b>Shares held</b> Class  Number  		Class  	Number  	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Jon MURRAY  <b>Address</b> 27 Laidlaw Close Talbot Village Bournemouth BN12 5EW		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>		<b>Shares transferred by</b> Jon MURRAY		
<b>Shares held</b> Class Ordinary	Number 6667	<b>Shares held</b> Class  Number  		Class  	Number  	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Morris John MURRAY  <b>Address</b> Penthouse Suite, Ashmore House 2 Grosvenor Road Bournemouth Dorset BH4 8BL		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>		<b>Shares transferred by</b> Morris John MURRAY		
<b>Shares held</b> Class Ordinary	Number 184367	<b>Shares held</b> Class  Number  		Class  	Number  	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Nigel J. MURRAY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Nigel J. MURRAY</b>		
<b>Address</b> <b>61 Anthony's Avenue</b> <b>Poole</b> <b>Dorset</b> <b>BH14 8JQ</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>8373</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		<hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Peter E.J. WILLIAMS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Peter E.J. WILLIAMS</b>		
<b>Address</b> <b>35 Oakhurst Road</b> <b>West Moors</b> <b>Ferndown</b> <b>Dorset</b> <b>BH22 0DW</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>2000</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		<hr/> <hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 10 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 11/10/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th October 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 003376

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. J. Williams

Telephone number inc code

01202 151000

Address

Osney Hall House

DX number if applicable

Osney Hall House

DX exchange

Barnham

Postcode

BH2 5JL