



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



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COMPANIES HOUSE 13/10/98

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# 363s

## Annual Return

of company number 01940208

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company name  
HALLMARK HOTELS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/09/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	10	98

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

DURLEY HALL HOTEL  
DURLEY CHINE ROAD  
BOURNEMOUTH  
DORSET BH2 5JS

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### Principal business activities (See note 4)

Trade classification is  
5511 HOTELS & MOTELS, WITH RESTAURANT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETER ERNEST JOHN  
WILLIAMS  
35 OAKHURST ROAD  
WEST MOORS  
FERNDOWN  
DORSET BH22 0DW


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MORRIS JOHN  
MURRAY  
PENTHOUSE SUITE ASHMORE HOUSE  
2 GROSYENOR ROAD  
BOURNEMOUTH  
DORSET BH4 8BL


Date of Birth:- 27/04/27  
Nat:BRITISH  
Occ:HOTELIER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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**Directors - continued**

Particulars.

NIGEL JULIAN  
MURRAY  
61 ANTHONY'S AVENUE  
LILLIPUT  
POOLE  
DORSET BH14 8JE

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 13/07/59  
Nat:BRITISH  
Occ:HOTELIER

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

PETER ERNEST JOHN  
WILLIAMS  
35 OAKHURST ROAD  
WEST MOORS  
FERNDOWN  
DORSET BH22 0DW

Day	Month	Year

Date of any change.

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Date of Birth:- 25/05/39  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR/HOTELIER

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

01940208  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	208,073	208,073
<b>Totals</b>	<b>208,073</b>	<b>208,073</b>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 11/10/97

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

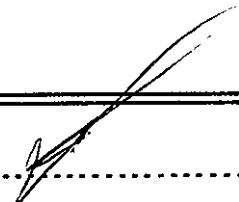
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed  P E J WILLIAMS  
 Secretary/Director \*  
 \*(delete as appropriate)

Date 29/9/98

This return includes - continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

P E J Williams (Financial Director)

Durley Hall Hotel

Durley Chine Road

BOURNEMOUTH

Postcode BH2 5JS

Telephone 01202 751000

Ext