



Companies House
— for the record —

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Annual Return



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Company Name: **HALLMARK HOTELS LIMITED**

Company Number: **01940208**

Company Details

Period Ending: **23/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOUNTAIN COURT 12
BRUNTCLIFFE WAY
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0JG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM
HAWSWORTH**

Address: **29 BLAKEYS CROSSING
HOWDON
EAST YORKSHIRE
DN14 7GE**

Director 1 :

Name: **JAMES WILLIAM
HAWSWORTH**

Address: **29 BLAKEYS CROSSING
HOWDON
EAST YORKSHIRE
DN14 7GE**

Date of Birth: **13/07/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ARNOLD SCHNEGG**

Address: **COPPERFIELDS LOWERDOWN BOVEY
TRACEY
NEWTON ABBOT
DEVON
TQ13 9LF**

Date of Birth: **13/04/1963** *Nationality:* **AUSTRIAN** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 208073 | GBP208073 |
| <i>TOTALS</i> | | |
| | 208073 | GBP208073 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

208073 ORDINARY Shares held as at 23/09/2009

Name: **HALLMARK HOTELS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**