



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALLMARK HOTELS LIMITED**

Company Number: **01940208**

Date of this return: **23/09/2012**

SIC codes: **55100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FOUNTAIN COURT 12 BRUNTCLIFFE WAY
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **HAWKSWORTH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **HAWKSWORTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARNOLD**

Surname: **SCHNEGG**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	208073
		<i>Aggregate nominal value</i>	208073
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	208073
		<i>Total aggregate nominal value</i>	208073

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **208073 ORDINARY shares held as at the date of this return**
Name: **HALLMARK HOTELS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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