



Companies House

AR01 (ef)

Annual Return



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X3JYY735

Company Name: **HALLMARK HOTELS LIMITED**

Company Number: **01940208**

Date of this return: **23/09/2014**

SIC codes: **55100**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
W1U 7EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL FRANCES**

Surname: **MOHARM**

Former names:

Service Address: **SECOND FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

Company Director ***1***

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **SECOND FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

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

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK SIMON**

Surname: **KINGSTON**

Former names:

Service Address: **SECOND FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

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

Date of Birth: **22/05/1965** *Nationality:* **BRITISH**

Occupation: **REAL ESTATE PROFESSIONAL**

Company Director 3

Type: **Person**
Full forename(s): **MRS CHERYL FRANCES**

Surname: **MOHARM**

Former names:

Service Address: **SECOND FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

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

Date of Birth: **02/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR EDDIE**

Surname: **ZAKAY**

Former names:

Service Address: **SECOND FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

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

Date of Birth: **16/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SOL**

Surname: **ZAKAY**

Former names:

Service Address: **SECOND FLOOR 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

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

Date of Birth: **16/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/09/2014 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.