



COMPANIES HOUSE

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



NWT 18.00
006822 363s

Annual Return

of company number 01940208

U

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 23/09/94

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	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

DURLEY HALL HOTEL
DURLEY CHINE ROAD
BOURNEMOUTH
DORSET BH2 5JS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

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

PENNINGTONS (COMPANY SOLICITORS)
70 RICHMOND HILL
BOURNEMOUTH
BH2 5JS

POST CODE = BH2 6JA

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.

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

Day Month Year

--	--	--

Date of any change.

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.

MORRIS JOHN
MURRAY
PENTHOUSE SUITE ASHMORE HOUSE
BOURNEMOUTH
DORSET BH4 8EL

Day Month Year

--	--	--

Date of any change.

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.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

Date of Birth:- 25/05/39

Nat:BRITISH

Occ:FINANCIAL DIRECTOR/HOTELIER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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
Totals	208,073	208,073

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

The last full members list was at 11/10/93

A list of changes is enclosed ☒

A full list of members is enclosed ☐

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. ☐

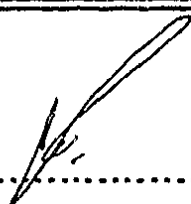
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 **£18**.

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

Signed 

Secretary/Director *
(delete as appropriate)

Date 18th October 1994

This return includes One 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/Company Secretary

Durley Hall Hotel, Durley Chine Road

BOURNEMOUTH

Postcode BH2 5JS

Telephone (0202) 500100

Ext



Company Number: 01940208		Account of Shares			Remarks
Company Name: HALLMARK HOTELS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
(1) MORRIS JOHN MURRAY					
Penthouse					
Ashmore House					
Grosvenor Road					
BOURNEMOUTH BH4 8BL		186,074	2,000	30/6/94	Mrs P J Murray's shares have been transferred to M. J. Murray
(2) PETER E J WILLIAMS					
35 Oakhurst Road					
West Moors					
FERNDOWN BH22 5HL		2,000			
(3) JON MURRAY					
Connaught Hotel					
West Hill Road					
BOURNEMOUTH BH2 5PH		6,667			
(4) MRS SUSAN MACLEAN					
90 Cleveland Road					
Ealing					
LONDON W13 0EJ		6,666			
(5) NIGEL J MURRAY					
Sun Court Hotel					
West Hill Road		6,666			
BOURNEMOUTH BH2 5PH					

Continued overleaf

YES!

SCHEDULE TO FORM 363[illegible]