



Companies House

— for the record —

Company Name

HALLMARK HOTELS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1940208

Information extracted from  
Companies House records on  
25th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A49  
COMPANIES HOUSE

0827  
06/10/01

### Section 1: Company details

Ref: 1940208/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Durley Hall Hotel  
Durley Chine Road  
Bournemouth  
Dorset BH2 5JS

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code      Description  
  
5511      Hotels & motels, with  
            restaurant

SIC CODE      Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Peter Ernest John WILLIAMS  <b>Address</b> 35 Oakhurst Road West Moors Ferndown Dorset BH22 0DW	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Peter Ernest John WILLIAMS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Morris John MURRAY  <b>Address</b> Penthouse Suite Ashmore House 2 Grosvenor Road Bournemouth Dorset BH4 8BJ  <b>Date of birth</b> 27/04/1927  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Morris John MURRAY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nigel Julian MURRAY  <b>Address</b> 61 Anthony's Avenue Lilliput Poole Dorset BH14 8JQ  <b>Date of birth</b> 13/07/1959  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<b>Name</b>  <b>Address</b> 61 COMPTON AVENUE, LILLIPUT, POOLE, DORSET  <b>UK Postcode</b> BH14 8PU <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Nigel Julian MURRAY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Current details****Name**

Peter Ernest John WILLIAMS

**Address**

35 Oakhurst Road  
West Moors  
Ferndown  
Dorset  
BH22 0DW

**Date of birth** 25/05/1939**Nationality** British

**Occupation** Financial  
Director/Hotelier

**Amended details****Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter Ernest John WILLIAMS  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 208,073 <b>Aggregate Nominal Value of issued shares</b> £208,073.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 208,073 <b>Total Nominal value of shares issued</b> £208,073.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mrs Susan MACLEAN		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> 8 Burkes Road Beaconsfield Buckinghamshire HP9 1PB		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mrs Susan MACLEAN	
<b>Shares held</b> Class Ordinary	Number 6666	<b>Shares held</b> Class _____	Number _____	Class _____	Number    Date of transfer _____    ____/____/____ _____    ____/____/____
<b>&gt; Shareholder Name</b> Jon MURRAY		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> 27 Laidlaw Close Talbot Village Bournemouth BN12 5EW		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Jon MURRAY	
<b>Shares held</b> Class Ordinary	Number 6667	<b>Shares held</b> Class _____	Number _____	Class _____	Number    Date of transfer _____    ____/____/____ _____    ____/____/____
<b>&gt; Shareholder Name</b> Morris John MURRAY		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> Penthouse Suite, Ashmore House 2 Grosvenor Road Bournemouth Dorset BH4 8BL		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Morris John MURRAY	
<b>Shares held</b> Class Ordinary	Number 184367	<b>Shares held</b> Class _____	Number _____	Class _____	Number    Date of transfer _____    ____/____/____ _____    ____/____/____

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> Nigel J. MURRAY		<b>Name</b>  			
<b>Address</b> 61 Anthony's Avenue Poole Dorset BH14 8JQ		<b>Address</b> 61 COMPTON AVENUE LILLIPUT, POOLE, DORSET  <b>UK Postcode</b> BH14 8JU		<b>Shares transferred by</b> Nigel J. MURRAY	
<b>Shares held</b> Class Ordinary	Number 8373	<b>Shares held</b> Class	Number	Class	Number Date of transfer
					--/--/----
					--/--/----
<hr/>					
<b>&gt; Shareholder</b> <b>Name</b> Peter E.J. WILLIAMS		<b>Name</b>  			
<b>Address</b> 35 Oakhurst Road West Moors Ferndown Dorset BH22 0DW		<b>Address</b>    <b>UK Postcode</b>		<b>Shares transferred by</b> Peter E.J. WILLIAMS	
<b>Shares held</b> Class Ordinary	Number 2000	<b>Shares held</b> Class	Number	Class	Number Date of transfer
					--/--/----
					--/--/----

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

11 / 10 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 11/10/2001 If you are making this return up to an earlier date, please give the date here

     /      /     

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th October 2002** please give the new date here:

     /      /     

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 005055

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SARAH CHAMPNESS

Telephone number inc code

01202 954281

Address

1 ST STEPHENS COURT

ST STEPHENS ROAD

BOWENMOUTH

DX number if applicable

DX exchange

Postcode

BH2 6LA