



COMPANIES HOUSE

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Please return to

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

Annual Return

of company number **CN** 2458316 **H**

company name
HALLMARK SECRETARIES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	1 0	0 1	9 2

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 03/12/91

140 TABERNACLE STREET
LONDON
EC2A 4SD

Use this space to notify a change of registered office address.

RO			
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Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	6	5	2
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If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	N/A
Post Town _____	
County/Region _____	
Postcode _____	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	N/A
Post Town _____	
County/Region _____	
Postcode _____	

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary*(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	JOINT SECRETARY
LYNDA	
SPENCER	
AD	23 SWANFIELD ROAD
Post Town WATHAM CROSS	
County/Region HERTS	
Postcode EN8 7JS	
Country	

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

IRENE

POTTER

AD

55 PEEL PLACE

CLAYHALL AVENUE

Post Town ILFORD

County/Region

Postcode

IG5 0PT

Country

Day Month Year

DD 2 8 0 4 5 5Nationality **NA** BRITISH**OC**

COMPANY REGISTRATION AGENT

OD

HALLMARK COMPANY SERVICES LIMITED

HALLMARK REGISTRARS LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DD | | | | |Nationality **NA****CC****OD**

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	12
Totals	2	12

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
31/12/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

Date

26.2.92

Secretary/Director *
(* delete as appropriate)This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

HALLMARK COMPANY SERVICES LIMITED

140 Tabernacle Street
London EC2A 4SD
Telephone: 01-253 6000
Fax: 01-253 6002
Dn 3369 Finsbury Square

Postcode

Telephone Extension

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

COMPANY NUMBER 2458316

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

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County/Region

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Private company limited by shares.....

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

JOINT SECRETARY

GEOFFREY

ZIPRIN

AD

THE OLD CARTER HOUSE

53 CHENIES VILLAGE

Post town BUCKS

County/Region

Postcode

WD3 6EU

Country