



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALLMARK PROPERTY UK LIMITED**

*Company Number:* **02760888**

*Date of this return:* **02/11/2009**

*SIC codes:* **7011**  
**7012**  
**7020**  
**7032**

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

*Situation of Registered Office:* **62 VICENTIA COURT BRIDGES COURT ROAD**  
**LONDON**  
**SW11 3GY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR BARRY GEORGE**

*Surname:* **TIPPING**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY GEORGE**

*Surname:*                **TIPPING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-01-01**                      *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DIRECTORS DISCRETION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**99 ORDINARY Shares held as at 02/11/2009**

*Name:* **B. TIPPING**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/11/2009**

*Name:* **R.M. TIPPING**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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