



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X5860K96**

*Company Name:* **HALLMARK DEVELOPMENTS (SOUTH WEST) LIMITED**

*Company Number:* **03204082**

*Date of this return:* **28/05/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **WATERFIELD HOUSE NEWTON ROAD  
BISHOPSTEIGNTON  
DEVON  
TQ14 9PP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH STRATFORD**

*Surname:*                         **HARWOOD**

*Former names:*

*Service Address:*                **WATREFIELD HOUSE NEWTON ROAD  
BISHOPSTEIGNTON  
DEVON  
ENGLAND  
TQ14 9PP**

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

*Date of Birth:*    **\*\*/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND RANK PARRI PASSU IN ALL RESPECTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* HALLMARK DEVELOPMENTS (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.