



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hallmark Estates (Devon) Limited**

Company Number: **04601557**

Date of this return: **26/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **7 SANDY COURT ASHLEIGH WAY
LANGAGE BUSINESS PARK
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 5JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEAL DAVID**

Surname: **HISCOCKS**

Former names:

Service Address: **1 CREATIVE COURT CENTRAL PARK AVENUE
PLYMOUTH
DEVON
ENGLAND
PL4 6NW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **BARTON**

Former names:

Service Address: **TURNERS ORCHARD SOUTHLEIGH
COLYTON
DEVON
UNITED KINGDOM
EX24 6SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEAL DAVID**

Surname: **HISCOCKS**

Former names:

Service Address: **1 CREATIVE COURT CENTRAL PARK AVENUE
PLYMOUTH
DEVON
ENGLAND
PL4 6NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BARTON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARIAN BARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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