



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HAN6I5**

*Company Name:* **HALLMARK FINANCIAL SERVICES LIMITED**

*Company Number:* **05531211**

*Date of this return:* **09/08/2013**

*SIC codes:* **64922**

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

*Situation of Registered Office:* **UNIT 5 ESSEX TECHNOLOGY AND  
INNOVATION CENTRE THE GABLES  
ONGAR  
ESSEX CM5 OGA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW ROBERT**

*Surname:*                **CHIPPERFIELD**

*Former names:*

*Service Address:*        **13 THE CROFT  
BROXBOURNE  
HERTFORDSHIRE  
EN10 6JY**

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

*Date of Birth:*    **26/01/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **1 MARKS CLOSE  
INGATESTONE  
ESSEX  
CM4 9AR**

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

*Date of Birth:* **18/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ONE SHARE = ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L E CHIPPERFIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J A TAYLOR**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW CHIPPERFIELD**

*Name:* **ANDREW TAYLOR**

## Authorisation

*Authenticated*

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

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