



Companies House

AR01 (ef)

Annual Return



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X4G365PC

Company Name: **HALLMARK FINANCIAL SERVICES LIMITED**

Company Number: **05531211**

Date of this return: **09/08/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES ARE NON-VOTING, REDEEMABLE AT THE COMPANY'S OPTION AND CARRY PREFERENTIAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **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

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: MATTHEW CHIPPERFIELD

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

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.