



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZRTJK9**

*Company Name:* **HALLMARK ELECTRONICS LIMITED**

*Company Number:* **01410279**

*Date of this return:* **31/12/2013**

*SIC codes:* **26110**  
**32990**

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

*Situation of Registered Office:* **LYMORE VILLA 162A LONDON ROAD**  
**CHESTERTON**  
**NEWCASTLE UNDER LYME**  
**STAFFORDSHIRE**  
**ST5 7JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANNE**

*Surname:* **INCE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANNE**

*Surname:* **INCE**

*Former names:*

*Service Address:* **CROXTON VILLA  
CROXTON  
STAFFORD  
STAFFORDSHIRE  
ST21 6PE**

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

*Date of Birth:* **14/05/1939** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLARK JEREMY**

*Surname:* **INCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1970** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN NORMAN**

*Surname:*                                **INCE**

*Former names:*

*Service Address:*                    **CROXTON VILLA  
CROXTON  
STAFFORD  
STAFFORDSHIRE  
ST21 6PE**

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

*Date of Birth:*   **15/01/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS TINA JAYNE**

*Surname:* **MCHENRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/08/1961** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING A DISTRIBUTION ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING A DISTRIBUTION ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>166</b>
		<i>Total aggregate nominal value</i>	<b>166</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b> <b>38 shares transferred on 2013-12-04</b>
<i>Name:</i>	<b>C.N. INCE DISCRETIONARY TRUST</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at the date of this return</b> <b>38 shares transferred on 2013-12-04</b>
<i>Name:</i>	<b>C.A. INCE 1997 SETTLEMENT TRUST</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at the date of this return</b> <b>12 shares transferred on 2013-12-04</b>
<i>Name:</i>	<b>TRUSTEES OF COLIN NORNAM INCE</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b> <b>12 shares transferred on 2013-12-04</b>
<i>Name:</i>	<b>TRUSTEES OF CHRISTINE ANN INCE</b>
<i>Shareholding 5</i>	<b>: 50 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN NORMAN INCE</b>
<i>Shareholding 6</i>	<b>: 50 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTINE ANNE INCE</b>
<i>Shareholding 7</i>	<b>: 33 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLARKE JEREMY LIVERSEY INCE</b>
<i>Shareholding 8</i>	<b>: 33 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TINA JAYNE MCHENRY</b>

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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.