



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **Hallmark Electronics Limited**

Company Number: **01410279**

Date of this return: **31/12/2014**

SIC codes: **26110**
32990

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

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

Officers of the company

Company Secretary 1

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

Surname: **INCE**

Former names: **INCE**

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

Company Director ***I***

Type: **Person**

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

Surname: **INCE**

Former names:

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

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

Date of Birth: **15/01/1938**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **INCE**

Former names: **INCE**

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

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

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

Company Director **3**

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

Surname: **INCE**

Former names:

Service Address: **5 LUDFORD CLOSE WATERHAYES
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 7SD**

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

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

Company Director **4**

Type: **Person**

Full forename(s): **MRS TINA**

Surname: **MCHENRY**

Former names:

Service Address: **BIRCHWOOD MANOR ROAD
BALDWINS GATE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 5ET**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

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

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **50 ORDINARY shares held as at the date of this return**

Name: COLIN NORMAN INCE

Shareholding 2 : **33 ORDINARY B SHARES shares held as at the date of this return**

Name: CLARKE INCE

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: CHRISTINE ANNE INCE

Shareholding 4 : **33 ORDINARY C SHARES shares held as at the date of this return**

Name: TINA MCHENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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