



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2016**

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Company Name: **Hallmark Electronics Limited**

Company Number: **01410279**

Date of this return: **31/12/2015**

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:

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

Company Director ***1***

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: ****/01/1938**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **INCE**

Former names:

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

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

Date of Birth: ****/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: ****/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: ****/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	<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	<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 31/12/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN NORMAN INCE
<i>Shareholding 2</i>	: 33 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CLARKE INCE
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTINE ANNE INCE
<i>Shareholding 4</i>	: 33 ORDINARY C shares held as at the date of this return
<i>Name:</i>	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.