



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALLMARK KITCHENS LIMITED**

Company Number: **01732505**

Date of this return: **31/01/2015**

SIC codes: **43999**

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

Situation of Registered Office: **SOUTH BARN
CROCKHAM PARK CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JOHN LESLIE**

Surname: **CARLTON**

Former names:

Service Address: **6 RICHLAND AVENUE
COULSDON
SURREY
UNITED KINGDOM
CR5 2QW**

Company Director **1**

Type: **Person**
Full forename(s): **MR. JOHN LESLIE**

Surname: **CARLTON**

Former names:

Service Address: **6 RICHLAND AVENUE
COULSDON
SURREY
UNITED KINGDOM
CR5 2QW**

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

Date of Birth: **07/06/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **DOUGLAS**

Former names:

Service Address: **168 MULGRAVE ROAD
SUTTON
SM2 6JS**

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **JENNINGS**

Former names:

Service Address: **18 PAIGES FARM CLOSE
WEALD
SEVENOAKS
KENT
TN14 6QP**

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

Date of Birth: **05/08/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS OF VOTING AND DIVIDEND AS APPLICABLE TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **H K COMMERCIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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