



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALLMARK CARDS (HOLDINGS) LIMITED**

Company Number: **02087658**

Date of this return: **28/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **HALLMARK HOUSE
BINGLEY ROAD
BRADFORD
WEST YORKSHIRE
BD9 6SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY MARK**

Surname: **BUSBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DONALD JOYCE**

Surname: **HALL JR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1955** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): MS ANNE

Surname: SHIELS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1961 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): STEVEN PAUL

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31027632
		<i>Aggregate nominal value</i>	31027632
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	18616579
		<i>Aggregate nominal value</i>	18616579
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49644211
		<i>Total aggregate nominal value</i>	49644211

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **31027632 ORDINARY shares held as at the date of this return**
Name: **HC CROWN CORP.**

Shareholding 2 : **18616579 PREFERENCE shares held as at the date of this return**
Name: **HC CROWN CORP.**

Authorisation

Authenticated

This form was authorised by one of the following:

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