



Companies House

AR01 (ef)

Annual Return



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X38SB69E

Company Name: **HALLMARK INDUSTRIES LIMITED**

Company Number: **03385127**

Date of this return: **27/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MML CAPITAL PARTNERS LLP
GRAND BUILDINGS 1-3 STRAND
LONDON
ENGLAND
WC2N 5HR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RODERICK HILARY**

Surname: **BROOKS**

Former names: **RORY**

Service Address: **C/O MML CAPITAL PARTNERS LLP
GRAND BUILDINGS 1-3 STRAND
LONDON
ENGLAND
WC2N 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1954** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY**

Company Director **2**

Type: **Person**

Full forename(s): **MR PARAG HIMATLAL**

Surname: **GANDESHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1971** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY**

Company Director **3**

Type: **Person**
Full forename(s): **MR BALBINDER SINGH**

Surname: **JOHAL**

Former names: **BAL**

Service Address: **C/O MML CAPITAL PARTNERS LLP
GRAND BUILDINGS 1-3 STRAND
LONDON
ENGLAND
WC2N 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1968** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN SCOTT**

Surname: **WALLIS**

Former names:

Service Address: **1-3 GRAND BUILDINGS
STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1970** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	26819507
		<i>Aggregate nominal value</i>	26819507
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	9210
		<i>Aggregate nominal value</i>	92.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY C	<i>Number allotted</i>	13156
		<i>Aggregate nominal value</i>	131.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26841873
		<i>Total aggregate nominal value</i>	26819730.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : **26819507 ORDINARY A shares held as at the date of this return**
Name: INTERNATIONAL MEZZANINE INVESTMENT NV

Shareholding 2 : **9210 ORDINARY B shares held as at the date of this return**
Name: INTERNATIONAL MEZZANINE INVESTMENT NV

Shareholding 3 : **13156 ORDINARY C shares held as at the date of this return**
Name: INTERNATIONAL MEZZANINE INVESTMENT NV

Authorisation

Authenticated

This form was authorised by one of the following:

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