



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **HALLMARK PRODUCTIONS LIMITED**

Company Number: **05599678**

Date of this return: **19/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **CORNERWAYS HOUSE, SCHOOL LANE
RINGWOOD
HAMPSHIRE
BH24 1LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CORNERWAYS HOUSE SCHOOL LANE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHRISTOPHER
<i>Surname:</i>	HALL
<i>Former names:</i>	
<i>Service Address:</i>	30 WOODSIDE ROAD PARKSTONE POOLE DORSET BH14 9JJ

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **HALL**
Former names:
Service Address: **30 WOODSIDE ROAD**
 PARKSTONE
 POOLE
 DORSET
 BH14 9JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHIRLEY**
Surname: **MEJIA-HALL**
Former names:
Service Address: **30 WOODSIDE ROAD**
 PARKSTONE
 POOLE
 DORSET
 BH13 9JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1978** *Nationality:* **COLOMBIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **EACH SHARE HAS ONE VOTE ATTACHED TO IT.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2009

Name: **SHIRLEY HALL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2009

Name:

CHRISTOPHER HALL

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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