



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALLMARK CARE HOMES (PENTWYN) LIMITED**

Company Number: **05182431**

Date of this return: **19/07/2012**

SIC codes: **86102**

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

Situation of Registered Office: **2 KINGFISHER HOUSE
WOODBROOK CRESCENT RADFORD WAY
BILLERICAY
ESSEX
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAM**

Surname: **GOYAL**

Former names:

Service Address: **174 NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR AVNISH**

Surname: **GOYAL**

Former names:

Service Address: **4 GREYFRIARS
HUTTON
BRENTWOOD
ESSEX
CM13 2XB**

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

Date of Birth: **15/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAM**

Surname: **GOYAL**

Former names:

Service Address: **174 NORSEY ROAD**
 BILLERICAY
 ESSEX
 CM11 1BU

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

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HALLMARK HEALTHCARE CARDIFF LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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