



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALLMARK BRIDLES LIMITED**

Company Number: **04167070**

Date of this return: **23/02/2011**

SIC codes: **1920**

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

Situation of Registered Office: **9 BUTTS ROAD
WALSALL
WEST MIDLANDS
ENGLAND
WS4 2AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: HALL

Former names:

Service Address: **23 TRENTAM CLOSE
HEATH HAYES
CANNOCK
STAFFORDSHIRE
WS11 2YU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **HALL**

Former names:

Service Address: **23 TRENTAM CLOSE
HEATH HAYES
CANNOCK
STAFFORDSHIRE
WS11 2YU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 1300 ORDINARY shares held as at 2011-02-23
Name: ALAN HALL

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-23
Name: GRAHAM CHARLYS FREDERICK SMITH

Shareholding 3 : 600 ORDINARY shares held as at 2011-02-23
Name: ANN HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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