Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/10/2012**

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Company Name:	**HALLMARK CARE HOMES (MAESTEG) LIMITED**
Company Number:	**04935691**
Date of this return:	**17/10/2012**
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
UNITED KINGDOM
CM13 2XB

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

Date of Birth: **15/06/1956** *Nationality:* **BRITISH**

Occupation: **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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 GROUP 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.