



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **HALIFAX FINANCIAL SERVICES LIMITED**

Company Number: **02045934**

Company Details

Period Ending: **26/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Details of Officers of the Company

Company Secretary 1:

Name: **HBOS SECRETARIES
LIMITED**

Address: **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
HX1 2RG**

Director 1 :

Name: **STEVEN JAMES COLSELL**

Address: **LIMES HOUSE BYTHAM ROAD
OGBOURNE ST GEORGE
MARLBOROUGH
WILTSHIRE
SN8 1TD**

Date of Birth: **27/07/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **TREVOR ANTHONY
LEONARD**

Address: **THE GABLES SCHOOL LANE
BARROW GURNEY
BRISTOL
BS48 3RZ**

Date of Birth: **09/11/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000.00
<i>TOTALS</i>		
	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 26/06/2009

Name: **HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**