



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **HALIFAX FINANCIAL SERVICES LIMITED**

Company Number: **02045934**

Date of this return: **01/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HBOS SECRETARIES LIMITED**

Registered or principal address: **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02791894**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN VAN DER**

Surname: **WIELEN**

Former names:

Service Address: **74 ARTHUR ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7DS**

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

Date of Birth: **27/03/1966** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TREVOR ANTHONY**
Surname: **LEONARD**
Former names:
Service Address: **THE GABLES, SCHOOL LANE**
 BARROW GURNEY
 BRISTOL
 UNITED KINGDOM
 BS48 3RZ

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

Date of Birth: **09/11/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

100000 ORDINARY Shares held as at 01/05/2010

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

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.