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£108 x 6



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Annual Return

Company number

CN 2132959

Company name

Halifax Savings Bank Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 16 10 95

Date of next return
I wish to make the next
return to

DB 16 10 96

Registered Office
This is the address at the
date of this return

RO Trinity Road

Any change of registered
office must be notified
on form 287

Post town Halifax

County/Region West Yorkshire

Postcode HX1 2RG

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Matthew Sebastian	
Lodge	
AD	Rose Cottage
Dog Lane, Stainland	
Post town	Halifax
County/Region	West Yorkshire
Postcode	HX4 9QF
Country	England

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Mr

Forenames

Matthew Sebastian

Surname

Lodge

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Rose Cottage

Dog Lane, Stainland

Post town Halifax

County/Region West Yorkshire

Postcode HX4 9QF Country England

Date of birth

DO

14 09 60

Nationality

NA

British

Business occupation

OC

Chartered Secretary

Other directorships

OD

See attached list

Name * Style/Title

CD

Forenames

Donald James

Surname

McPherson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

6 Blackwall Rise

Post town Sowerby Bridge

County/Region West Yorkshire

Postcode HX6 2UJ Country England

Date of birth

DO

06 10 61

Nationality

NA

British

Business occupation

OC

Chartered Secretary

Other directorships

OD

None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M S Lodge

27 Farm Street Management Company Limited (resigned 30/06/92)
Henderson IBA Nominees Limited (resigned 30/06/92)

• Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	2	2.00
Totals	2	2.00

There were no changes in the period

List of past and present Members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

Secretary/Director *
(* delete as appropriate)

Date

This return includes 1 continuation sheet.

Contact point address

Ref: GS/33179/MSL

M S Lodge

Halifax Building Society

Trinity Road

HALIFAX

West Yorkshire

Postcode HX1 2RG

Telephone 01422 333333

Extension