

# 363<sub>x</sub>

## Annual Return

Company number

CN 2279167

☐

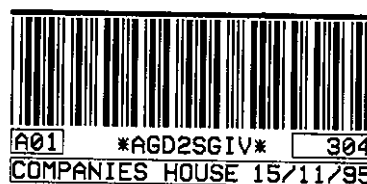
Company name

Halifax Holdings Limited

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

Day Month Year

DA 14 11 95



Halifax  
059843  
£54 x 3

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

DB 14 11 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)

Company 2279167

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

List of past and present Members

There were no changes in the period

**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