

BLUEPRINT

OneWorld

593158/30

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

2367078

**Company Name in full**

Halifax Independent Financial Advisers Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 5 0 6 2 0 0 7

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

Trinity Road

Any change of  
registered office **must**  
be notified on form  
287

Post town

HALIFAX

County / Region

West Yorkshire

UK Postcode

HX1 2RG

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

6523

If the code number cannot be determined,  
give a brief description of principal  
activity

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Registered Office

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Registered Office

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

John Michael

Butler

27 Headingley Mews, St John's

Wakefield

West Yorkshire

UK Postcode WF1 3AB

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors****Details of new directors must be notified on form 288a**

Please list directors in alphabetical order

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	<b>Name</b>	<b>* Style / Title</b>										
			Day	Month	Year							
	Date of birth		2	3	1	0	1	9	6	6		
	Forename(s)	Alex										
	Surname	Harrison										
	<input type="checkbox"/> <b>Address ††</b>	Orchard House, St Ann's Hill, 81 St Ann's Lane										
	Post town	Leeds										
	County / Region	West Yorkshire					UK Postcode		LS4 2SG			
	Country						Nationality		British			
<b>Business occupation</b>		Company Director										

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	<b>Name</b>	<b>* Style / Title</b>										
			Day	Month	Year							
	Date of birth		0	2	1	1	1	9	5	9		
	Forename(s)	Raymond John Hildreth										
	Surname	Milne										
	<input type="checkbox"/> <b>Address ††</b>	Laurel Bank, 3 Hungerford Road, Edgerton										
	Post town	Huddersfield										
	County / Region	West Yorkshire					UK Postcode		HD3 3AL			
	Country						Nationality		British			
<b>Business occupation</b>		Actuary										

**Issued share capital**Enter details of all the shares in issue  
at the date of this return**Class**  
(e.g. Ordinary/Preference)**Number of shares  
issued****Aggregate Nominal  
Value**(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	200,000	£200,000.00
<b>Totals</b>	200,000	200,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns

There were no changes in the period

☐

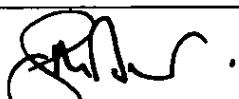
on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my  
knowledge and belief**Signed****Date**

15/6/7.

† Please delete as appropriate

† a director / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies  
Cheques should be made payable to  
**Companies House.**You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form  
The contact information that you give will  
be visible to searchers of the public record

This return includes

1

continuation sheets

(enter number)

John Butler, Halifax plc (LP4\Ph3\HFS Legal

Services), Trinity Road, Halifax, West Yorkshire,

HX1 2RG

Tel

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OneWorld

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2367078

Company Name in full | Halifax Independent Financial Advisers Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Halifax Financial Services (Holdings) Limited <hr/> <b>Address</b> Trinity Road, HALIFAX, West Yorkshire, England <hr/> <b>UK postcode</b>   HX1 2RG	£1.00 Ordinary     Shares Held 200,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			