



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QVHSR**

*Company Name:* **HALIFAX FINANCIAL BROKERS LIMITED**

*Company Number:* **02367078**

*Date of this return:* **01/05/2013**

*SIC codes:* **64999**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN JOANNE**

*Surname:* **MCKAY**

*Former names:*

*Service Address:* **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING  
GRO LEVEL 7, BLOCK E, PORT HAMILTON  
69 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8YF**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ANDREW**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING  
GROUP PLC  
69 MORRISON STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 8YF**

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

*Date of Birth:*    **25/07/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING  
GROUP PLC  
69 MORRISON STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 8YF**

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

*Date of Birth:* **24/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM REPRESENTING ONE VOTE PER SHARE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.