



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2011**

XPOKZUE1

Company Name: **HALIFAX INDEPENDENT FINANCIAL ADVISERS LIMITED**

Company Number: **02367078**

Date of this return: **01/05/2011**

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

Surname: **MCKAY**

Former names:

Service Address: **20 HAILES GARDENS
EDINBURGH
UNITED KINGDOM
EH13 0JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL LINDSAY NICHOLSON**

Surname: **MACHRAY**

Former names:

Service Address: **THE MOUND
EDINBURGH
SCOTLAND
SCOTLAND
EH1 1YZ**

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

Date of Birth: **03/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FLETCHER**

Former names:

Service Address: **16 ASKHAM FIELDS LANE
ASKHAM BRYAN
YORK
UNITED KINGDOM
YO23 3LT**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 200000 ORDINARY shares held as at 2011-05-01
Name: HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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