



BLUEPRINT
Company Secretary
CHA 101

HALIFAX #234x 13
084443



363_x Annual Return

Company number

CN 2791465

Company name

HALIFAX SHARED OWNERSHIP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 8 0 2 9 6

Date of next return

I wish to make the next return to

DB 1 8 0 2 9 7

Registered Office

This is the address at the date of this return.

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

RO TRINITY ROAD

Post town HALIFAX

County/ Region WEST YORKSHIRE

Postcode HX1 2RG

Principal business activities

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

PA	9	9	9	9				

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
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			
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 number (2791465)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MATTHEW SEBASTIAN

LODGE

AD

ROSE COTTAGE DOG LANE

STAINLAND

Post town HALIFAX

County/ Region WEST YORKSHIRE

Postcode HX4 9QF

Country ENGLAND

DO

1 4 0 9 6 0

Nationality

NA

BRITISH

OC

CHARTERED SECRETARY

OD

CURRENT : HALIFAX INSURANCE SERVICES LIMITED

PAST : 27 FARM STREET MANAGEMENT COMPANY LIMITED

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

DONALD JAMES

MCPHERSON

AD

6 BLACKWALL RISE

Post town SOWERBY BRIDGE

County/ Region WEST YORKSHIRE

Postcode HX6 2UJ

Country ENGLAND

DO

0 6 1 0 6 1

Nationality

NA

BRITISH

OC

CHARTERED SECRETARY

OD

CURRENT : ELMWOOD MORTGAGE SERVICES LIMITED

HALIFAX INSURANCE SERVICES LIMITED

(see continuation sheet)

*Voluntary details

*** Issued share capital**

The shares in issue at the date of this return are

Company number (2791465)

Company number (2791403)		
Class	Number	Aggregate Nominal Value
ORDINARY	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

This is a single member company

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

Date _____

~~Secretary~~/ Director *

(*Delete as appropriate)

This return includes _____¹ continuation sheets.
(enter number)

Contact point address

ASSISTANT SECRETARY

HALIFAX BUILDING SOCIETY

TRINITY ROAD

HALIFAX

WEST YORKSHIRE, HX1 2RG

HALIFAX SHARED OWNERSHIP LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

MATTHEW SEBASTIAN LODGE

OTHER PAST DIRECTORSHIPS

HALIFAX FUND MANAGEMENT LIMITED

HALIFAX LIFE LIMITED

HALIFAX SYNDICATED LOANS LIMITED

HALIFAX UNIT TRUST MANAGEMENT LIMITED

HENDERSON IBA NOMINEES LIMITED

STB DEBT RECOVERY SERVICES LIMITED

DONALD JAMES MCPHERSON

OTHER CURRENT DIRECTORSHIPS

LEEDS PERMANENT FINANCIAL PLANNING LIMITED

LEEDS PERMANENT OVERSEAS LIMITED

PROPERTY LEEDS (U.K.) LIMITED

SOUTHDOWN ESTATE AGENTS LIMITED

SOUTHDOWN ESTATES LIMITED

OTHER PAST DIRECTORSHIPS

COUNTY WIDE PROPERTY INVESTMENTS LIMITED