



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/02/2009

Company Name: **HALIFAX NOMINEES LIMITED**

Company Number: **02791465**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

*Register of
Members Address:*

**REGISTERED OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANGELA LOCKWOOD** *Address:* **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **SUSAN ANNE CONCANNON** *Address:* **TRINITY ROAD
HALIFAX
HX1 2RG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/07/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK DUNCAN** *Address:* **TRINITY ROAD HALIFAX
WEST YORKSHIRE
HX1 2RG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/05/1971** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR GORDON PAUL
PHILLIPS**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
HX1 2RG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/03/1962** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR GRAEME ROBERT
ANDREW SHANKLAND**

Address: **TRINITY ROAD HALIFAX
WEST YORKSHIRE
HX1 2RG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/09/1960** Nationality: **British**

Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/02/2009

Name:

HALIFAX SHARE DEALING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**