



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **HALIFAX NOMINEES LIMITED**

Company Number: **02791465**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JULIAN**

Surname: **HORNER**

Former names:

Service Address: **LOVELL PARK LOVELL PARK ROAD
LEEDS
UNITED KINGDOM
LS1 1NS**

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

Date of Birth: **20/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOEL CHARLES**

Surname: **RIPLEY**

Former names:

Service Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **27/04/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DAMIAN CHARLES**

Surname: **STANSFIELD**

Former names:

Service Address: **HALIFAX SHARE DEALING LIMITED LOVELL PARK ROAD
LEEDS
UNITED KINGDOM
LS1 1NS**

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

Date of Birth: **02/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: HALIFAX SHARE DEALING 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.