

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2791894

Company Name in full

Halifax Secretaries Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	2	2	0	0	4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

Trinity Road

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

Post town

HALIFAX

County / Region

West Yorkshire

UK Postcode

HX1 2RG

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Sally

Surname

Mayer

Address

48 Prospect Street, Shibden Heights

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Halifax

County / Region

UK Postcode

HX3 6LG

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title Mrs

**Date of birth** 0 9 0 5 1 9 6 8

**Forename(s)** Sally

**Surname** Mayer

**Address** 48 Prospect Street, Shibden Heights

**Post town** Halifax

**County / Region**  **UK Postcode** HX3 6LG

**Country**  **Nationality** British

**Business occupation** Company Secretary

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Name** \* Style / Title Mr

**Date of birth** 2 6 1 2 1 9 5 5

**Forename(s)** Paul

**Surname** Gittins

**Address** 7 Vaughans Lane, Great Boughton

**Post town** Chester

**County / Region** Cheshire **UK Postcode** CH3 5XF

**Country** England **Nationality** British

**Business occupation** Company Secretary

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		6	7
Forename(s)	Robert Keith		
Surname	Moorhouse		
Address	30 Rosehill Avenue, Mosborough		
Post town	Sheffield		
County / Region		UK Postcode	S20 5PP
Country		Nationality	British
Business occupation	Company Secretary		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			



# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2791894

Company Name in full | Halifax Secretaries Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Halifax plc  Address Trinity Road, HALIFAX, West Yorkshire, England  UK postcode   HX1 2RG	£1.00 Ordinary          Shares Held 2		
Name   Address     UK postcode			
Name   Address     UK postcode			