



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X39IR8ND**

*Received for filing in Electronic Format on the: 01/04/2009*

*Company Name:* **HALIFAX INCORPORATED LAW SOCIETY LIMITED(THE)**

*Company Number:* **00022716**

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### *Company Details*

*Period Ending:* **16/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 HARRISON ROAD  
HALIFAX  
WEST YORKSHIRE  
HX1 2AS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALEXANDER NICHOLAS  
GRAHAM SMITH**

*Address:* **CASTLE HOUSE CASTLE LANE  
RIPPONDEN  
WEST YORKSHIRE  
HX6 4JZ**

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### *Company Secretary 2:*

*Name:* **CAROL STEVENSON**

*Address:* **409 BRADFORD ROAD  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
BD19 4BQ**

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### *Director 1 :*

*Name:* **DEREK WALTER BROWN**

*Address:* **2 LONGFIELD PARK BURNLEY ROAD  
SOWERBY BRIDGE  
WEST YORKSHIRE  
HX6 2TE**

*Date of Birth:* **18/11/1936**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

*Director 2 :*

*Name:* **KIERON STUART GREEN**

*Address:* **3 SUNNYBANK ROAD  
GREETLAND  
HALIFAX  
WEST YORKSHIRE  
HX4 8JP**

*Date of Birth:* **04/10/1955**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:* **MARK RICHARD HAUGH**

*Address:* **6 GREENROYD CLOSE  
SKIRCOAT GREEN  
HALIFAX  
WEST YORKSHIRE  
HX3 0JX**

*Date of Birth:* **10/11/1958**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 4 :*

*Name:* **DAVID HOFTON**

*Address:* **48 STORR HILL  
WYKE  
BRADFORD  
WEST YORKSHIRE  
BD12 8PE**

*Date of Birth:* **15/09/1961**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 5 :*

*Name:* **PETER RUSSELL HOLT**

*Address:* **CLOUGH COTTAGE, MIDGLEY,  
LUDDENDENFOOT  
HALIFAX  
WEST YORKSHIRE  
HX2 6XB**

*Date of Birth:* **12/07/1949**    *Nationality:* **British**

*Occupation:* **SLOICITOR**

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*Director 6 :*

*Name:* **DAVID MALCOLM  
HORSMAN**

*Address:* **JAQUE ROYD HALL JAQUE ROYD  
FARM GREEN LANE  
HALIFAX  
WEST YORKSHIRE  
HX3 7TX**

*Date of Birth:* **07/03/1944**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 7 :*

*Name:* **AMANDA JANE PALFREMAN**

*Address:* **3 NORTH VIEW  
SUTTON IN CRAVEN  
KEIGHLEY  
WEST YORKSHIRE  
BD20 7EY**

*Date of Birth:* **09/10/1966**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 8 :*

*Name:* **ARNOLD GODFREY PICKLES** *Address:* **10 BAR STREET  
TODMORDEN  
LANCASHIRE  
OL14 7ND**

*Date of Birth:* **31/07/1952** *Nationality:* **British** *Occupation:* **SOLICITOR**

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*Director 9 :*

*Name:* **MICHAEL RICHARD ROOZE** *Address:* **COPLEY FIELD KNOWLE TOP ROAD  
LIGHTCLIFFE  
HALIFAX  
WEST YORKSHIRE**

*Date of Birth:* **07/09/1945** *Nationality:* **British** *Occupation:* **SOLICITOR**

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*Director 1 :*

*0*

*Name:* **MOHAMMED ALI SIDDIQUE** *Address:* **10 OAKLANDS  
NABWOOD  
SHIPLEY  
WEST YORKSHIRE  
BD18 4AY**

*Date of Birth:* **24/02/1970** *Nationality:* **British** *Occupation:* **SOLICITOR**

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*Director 1 :*

*1*

*Name:* **ALEXANDER NICHOLAS  
GRAHAM SMITH**

*Address:* **CASTLE HOUSE CASTLE LANE  
RIPPONDEN  
WEST YORKSHIRE  
HX6 4JZ**

*Date of Birth:* **01/01/1958**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 1 :*

*2*

*Name:* **CAROL STEVENSON**

*Address:* **409 BRADFORD ROAD  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
BD19 4BQ**

*Date of Birth:* **10/09/1953**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 1 :*

*3*

*Name:* **DAVID SWARBRICK**

*Address:* **10 HALIFAX ROAD  
BRIGHOUSE  
HD6 2AG**

*Date of Birth:* **15/08/1951**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 1 :*

*4*

*Name:* **MRS FRANCES HILARY  
TIGHE**

*Address:* **SOUTHFIELD THORNEY LANE,  
LUDDENDENFOOT  
HALIFAX  
WEST YORKSHIRE  
HX2 6UX**

*Date of Birth:* **08/12/1947**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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