



Companies House

**AR01** (ef)

**Annual Return**



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**X57L5KU8**

*Company Name:* **HALIFAX LIFE LIMITED**

*Company Number:* **02233654**

*Date of this return:* **01/05/2016**

*SIC codes:* **65110**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN DAVID**

*Surname:* **YUILLE**

*Former names:*

*Service Address:* **INSURANCE DIVISION SECRETARIAT, LLOYDS BANKING  
GRO LEVEL 7, BLOCK E, PORT HAMILTON  
69 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8YF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES MASSON**

*Surname:*                **BLACK**

*Former names:*

*Service Address:*        **INSURANCE DIVISION SECRETARIAT, LLOYDS BANKING  
GRO LEVEL 7, BLOCK E, PORT HAMILTON  
69 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8YF**

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

*Date of Birth:*    **\*\*/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES CHRISTOPHER STEUART**

*Surname:* **HILLMAN**

*Former names:*

*Service Address:* **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING  
GROUP PLC  
69 MORRISON STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 8YF**

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

*Date of Birth:* **\*\*/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANDREW MARK**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING  
GROUP PLC  
69 MORRISON STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 8YF**

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

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RONALD FRANK CAMERON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING  
GROUP PLC  
69 MORRISON STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 8YF**

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

*Date of Birth:* **\*\*/07/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>460000000</b>
		<i>Aggregate nominal value</i>	<b>460000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM REPRESENTING ONE VOTE PER SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>460000000</b>
		<i>Total aggregate nominal value</i>	<b>460000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **460000000 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTTISH WIDOWS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.