



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2011**

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Company Name: **HALIFAX LIMITED**

Company Number: **02367076**

Date of this return: **29/04/2011**

SIC codes: **6511**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LLOYDS SECRETARIES LIMITED**

*Registered or
principal address:* **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02791894**

Company Director **1**

Type: **Person**
Full forename(s): **MR HAROLD FRANCIS**

Surname: **BAINES**

Former names:

Service Address: **THE MOUND
EDINBURGH
UNITED KINGDOM
EH1 1YZ**

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

Date of Birth: **12/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **HBOS DIRECTORS LIMITED**

*Registered or
principal address:* **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02775338**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 20P	<i>Number allotted</i>	2434893166
		<i>Aggregate nominal value</i>	486978633.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2434893166
		<i>Total aggregate nominal value</i>	486978633.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY 20P shares held as at 2011-04-29
<i>Name:</i>	BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED
<i>Shareholding 2</i>	: 2434893165 ORDINARY 20P shares held as at 2011-04-29
<i>Name:</i>	HBOS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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