



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2011**

Company Name: **K S H (HALIFAX) LIMITED**

Company Number: **04645817**

Date of this return: **23/01/2011**

SIC codes: **6024**

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

Situation of Registered Office: **6 SYCAMORE DRIVE
HULLEN EDGE
ELLAND
WEST YORKSHIRE
HX5 0QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK KIERAN**

Surname: **SMYTH**

Former names:

Service Address: **6 SYCAMORE DRIVE
HULLEN EDGE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX5 0QU**

Company Director 1

Type: **Person**
Full forename(s): **MRS DOROTHY**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK KIERAN**

Surname: **SMYTH**

Former names:

Service Address: **6 SYCAMORE DRIVE
HULLEN EDGE
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 0QU**

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

Date of Birth: **29/10/1950** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(B)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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

Shareholding 1 : 49 ORDINARY shares held as at 2011-01-23
Name: DOROTHY SMYTH

Shareholding 2 : 51 ORDINARY shares held as at 2011-01-23
Name: PATRICK KIERAN SMYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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