



Companies House
— for the record —

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Annual Return



XQSEP31M

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Company Name: **HALIFAX RLFC (TRADING) LTD.**

Company Number: **06190029**

Company Details

Period Ending: **28/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**HRLFC OFFICE THE
SHAY STADIUM
SHAW HILL
HALIFAX
WEST YORKSHIRE
HX1 2YS**

*Register of
Members Address:*

**HRLFC OFFICE THE
SHAY STADIUM
SHAW HILL
HALIFAX
WEST YORKSHIRE
HX1 2YS**

*Register of Debenture
Holders Address:*

**HRLFC OFFICE THE
SHAY STADIUM
SHAW HILL
HALIFAX
WEST YORKSHIRE
HX1 2YS**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ALAN STEELE**

Address: **ROSEMONT BRADSHAW
HALIFAX
HX2 9UX**

Director 1 :

Name: **MICHAEL JOHN RILEY**

Address: **13 SAVILE ROAD
HALIFAX
WEST YORKSHIRE
HX1 2BA**

Date of Birth:

01/01/1945

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MICHAEL ALAN STEELE**

Address: **ROSEMONT BRADSHAW
HALIFAX
HX2 9UX**

Date of Birth:

01/01/1947

Nationality:

British

Occupation:

RETIRED SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP60000
<i>TOTALS</i>		
	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 28/03/2008

Name: **MICHAEL ALAN STEELE
ROSEMONT BRADSHAW**
Address: **HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 9UX**

Shareholding 2:

10000 ORDINARY Shares held as at 28/03/2008

Name: **MICHAEL JOHN RILEY
13 SAVILE ROAD**
Address: **HALIFAX
WEST YORKSHIRE**

Shareholding 3:

10000 ORDINARY Shares held as at 28/03/2008

Name:

JENNIFER PEARSON

Address:

**MOOR MIRES FARM SOWOOD
STAINLAND
HALIFAX
WEST YORKSHIRE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

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