



Companies House
— for the record —

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Annual Return



XG0SOA69

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

Company Number: **06190029**

Company Details

Period Ending: **28/03/2009**

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 28/03/2009 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 28/03/2009

Name: **MICHAEL ALAN STEELE**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 28/03/2009

Name: **MICHAEL JOHN RILEY**

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 28/03/2009

Name:

JENNIFER PEARSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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