



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06190029**

Date of this return: **28/03/2010**

SIC codes: **9262**

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

Situation of Registered Office: **HRLFC OFFICE THE SHAY STADIUM
SHAW HILL
HALIFAX
WEST YORKSHIRE
HX1 2YS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **STEELE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN PETER**

Surname: **CROAD**

Former names:

Service Address: **37 ROWAN WAY
NORTHOWRAM
HALIFAX
WEST YORKSHIRE
HX3 7WF**

Country/State Usually Resident: **UK**

Date of Birth: **10/06/1964**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HOWARD MICHAEL**
Surname: **POSNER**
Former names:
Service Address: **EAVES HOUSE STOCKS LANE**
 LUDDENDEN
 HALIFAX
 WEST YORKSHIRE
 HX2 6PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **RILEY**
Former names:
Service Address: **13 SAVILE ROAD**
 HALIFAX
 WEST YORKSHIRE
 HX1 2BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**
Surname: **STEELE**
Former names:
Service Address: **ROSEMONT
BRADSHAW
HALIFAX
HX2 9UX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/01/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120625
		<i>Aggregate nominal value</i>	120625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES EQUAL RIGHTS TO VOTE AND PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ON WINDING UP OR OTHERWISE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120625
		<i>Total aggregate nominal value</i>	120625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

40000 ORDINARY Shares held as at 28/03/2010

Name: **MICHAEL ALAN STEELE**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 28/03/2010

Name: **MICHAEL JOHN RILEY**

Address:

Shareholding : 3

10000 ORDINARY Shares held as at 28/03/2010

Name: **JENNIFER PEARSON**

Address:

Shareholding : 4

40000 ORDINARY Shares held as at 28/03/2010

Name: **HOWARD MICHAEL POSNER**

Address:

Shareholding : 5

16000 ORDINARY Shares held as at 28/03/2010

Name:

C.T.F. ENTERPRISES LTD

Address:

Shareholding : 6

4625 ORDINARY Shares held as at 28/03/2010

Name:

ROBERT SWEENEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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