



Companies House

AR01 (ef)

Annual Return



X53SIOT4

Received for filing in Electronic Format on the: **29/03/2016**

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

Company Number: **06190029**

Date of this return: **28/03/2016**

SIC codes: **93120**

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 ANDREW JAMES**

Surname: **BINNS**

Former names:

Service Address: **WOODBANK BANK HOUSE LANE
WAKEFIELD ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **UNITED KINGDOM**

Date of Birth: ****/06/1964** *Nationality:* **UK**
Occupation: **SALES DIRECTOR**

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: ****/01/1945**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	235626
		<i>Aggregate nominal value</i>	235626
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	235626
		<i>Total aggregate nominal value</i>	235626

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALAN STEELE**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN RILEY**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER PEARSON**

Shareholding 4 : **40000 ORDINARY shares held as at the date of this return**
Name: **HOWARD MICHAEL POSNER**

Shareholding 5 : **46000 ORDINARY shares held as at the date of this return**
Name: **C.T.F. ENTERPRISES LTD**

Shareholding 6 : **4625 ORDINARY shares held as at the date of this return**
Name: **ROBERT SWEENEY**

Shareholding 7 : **75000 ORDINARY shares held as at the date of this return**

Name: REACTIV MEDIA LTD (COMPANY NUMBER 6252030)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: HALIFAX RUGBY LEAGUE FOOTBALL CLUB LTD

Shareholding 9 : 10000 ORDINARY shares held as at the date of this return

Name: ANDREW JOHN BINNS

Authorisation

Authenticated

This form was authorised by one of the following:

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