



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

**X44DDN9T**

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

*Company Number:* **06190029**

*Date of this return:* **28/03/2015**

*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 TONY RAY**

*Surname:*                      **ABBOTT**

*Former names:*

*Service Address:*            **9 TOWN ING WAY  
STAINLAND  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX4 9EE**

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

*Date of Birth:*    **12/05/1971**                      *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:* **10/06/1964** *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:*    **01/01/1945**                                *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:* **UNITED KINGDOM**

*Date of Birth:* **01/01/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>225626</b>
		<i>Aggregate nominal value</i>	<b>225626</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>225626</b>
		<i>Total aggregate nominal value</i>	<b>225626</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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