



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2014**

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Company Name: **HALIFAX MACHINE COMPANY LIMITED**

Company Number: **08478523**

Date of this return: **08/04/2014**

SIC codes: **32990**

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

Situation of Registered Office: **CHELSEA WORKS ST MICHAEL'S ROAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **HICKS**

Former names:

Service Address: **CHELSEA WORKS ST MICHAEL'S ROAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM CARL**

Surname: **GRIFFITHS**

Former names:

Service Address: **NEW WORKS BURNLEY ROAD
SOWERBY BRIDGE
W YORKS
UNITED KINGDOM
HX6 2TF**

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

Date of Birth: **20/10/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER GORDON**

Surname: **POOLE**

Former names:

Service Address: **NEW WORKS BURNLEY ROAD
SOWERBY BRIDGE
W YORKS
HX6 2TF**

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

Date of Birth: **29/08/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Corporate**

Name: **HUGHES ARMSTRONG CORPORATE INVESTMENT PLC**

*Registered or
principal address:* **CHELSEA WORKS ST. MICHAELS ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07677157**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-04-08

Name: **ALDBURY SECRETARIES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MTTG 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.