



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALIFAX SHIPPING AND FINANCE CO LTD.**

Company Number: **SC160379**

Date of this return: **30/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MURRAY HOUSE
17 MURRAY STREET
PAISLEY
RENFREWSHIRE
PA3 1QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN SHIELDS**

Surname: **BARCLAY**

Former names:

Service Address: **32 WESTWOOD DRIVE
PO BOX 916
HUDSON
QUEBEC
CANADA
J0P 1HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN SHIELDS**

Surname: **BARCLAY**

Former names:

Service Address: **32 WESTWOOD DRIVE
PO BOX 916
HUDSON
QUEBEC
CANADA
J0P 1HD**

Country/State Usually Resident: **CANADA**

Date of Birth: **24/03/1958**

Nationality: **CANADIAN**

Occupation: **MERCHANT**

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

ALL ORDINARY SHARES HOLD THE SAME VOTING RIGHTS AND EQUAL SHARE TO DIVIDEND.

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 30/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **J.G. DISTILLERS 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.