



Companies House

**AR01** (ef)

**Annual Return**



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**X372BPER**

*Company Name:* **PARTNERSHIP HOME LOANS LIMITED**

*Company Number:* **05108846**

*Date of this return:* **22/04/2014**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **5TH FLOOR HERON TOWER 110 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2N 4AY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS FIONA ELIZABETH**

Surname: **DARBY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW JOHN MICHAEL**

Surname: **CHAMBERLAIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/06/1956** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL ACTUARY**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN DONALD**

*Surname:* **CORMACK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/11/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR MARK**

*Surname:* **DEARSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/06/1961** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR DOUGLAS**

Surname: **FERRANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DR CHISTOPHER SHAW**

Surname: **GIBSON-SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN JAMES**

Surname:                           **GROVES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/01/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR GERARD MICHAEL**

Surname:                           **HOSTY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/06/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **MD EQUITY RELEASE**

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*Company Director*    **8**

Type:                                **Person**  
Full forename(s):                **MRS JANE ANNE**

Surname:                           **KENNEDY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/02/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL SERVICES**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MR ANDREW PETER**

Surname:                           **MEGSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR OF  
RETIREMENT**

*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **DR IAN BRUCE**

Surname:                           **OWEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/04/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACTUARY**

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*Company Director*    **11**

Type:                                **Person**  
Full forename(s):                **KATHRYN**

Surname:                           **PURVES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/08/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MR DAVID LOUIS**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/11/1972** Nationality: **IRISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 13

Type: **Person**  
Full forename(s): **DR RICHARD CHURCHILL**

Surname: **WARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>215000</b>
		<i>Aggregate nominal value</i>	<b>215000</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 HOLD FULL VOTING RIGHTS, DIVIDEND (SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985 AS AMENDED AND WITH THE APPROVAL OF THE PARENT COMPANY (IF THERE IS ONE)) AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>215000</b>
		<i>Total aggregate nominal value</i>	<b>215000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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* : **215000 ORDINARY shares held as at the date of this return**  
*Name:* **PARTNERSHIP GROUP HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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