



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARTNERSHIP HOME LOANS LIMITED**

Company Number: **05108846**

Date of this return: **22/04/2015**

SIC codes: **64921**

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

Situation of Registered Office: **5TH FLOOR 110 BISHOPSGATE
LONDON
ENGLAND
EC2N 4AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRISM COSEC LIMITED**

Registered or principal address: **10 MARGARET STREET
LONDON
ENGLAND
W1W 8RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5108846**

Company Director 1

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

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Company Director 3

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

Company Director 4

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**

Company Director 5

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**

Company Director **6**

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**

Company Director **7**

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**

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

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**

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**

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**

Company Director 13

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **SPOTTISWOODE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1953** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 14

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**

Company Director 15

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **WAUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	215000
		<i>Aggregate nominal value</i>	215000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **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.