



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2015**

**X3YXSTLD**

*Company Name:* **EQUITY RELEASE COUNCIL**

*Company Number:* **02884568**

*Date of this return:* **04/01/2015**

*SIC codes:* **94990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **3RD FLOOR BUSH HOUSE  
NORTH WEST WING ALDWYCH  
LONDON  
WC2B 4PJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3RD FLOOR NORTHWEST WING  
BUSH HOUSE ALDWYCH  
LONDON  
ENGLAND  
WC2B 4PJ

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL TREVOR**

*Surname:*                **BARBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRAIG ANTHONY**

*Surname:*                                **COLTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACTUARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN LOUISE**

*Surname:*                                **DAVIES**

*Former names:*                                **DOONER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF IMPLEMENTATION,  
EQUITY RELEASE**

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*Company Director* 4

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

*Surname:* **KYLE**

*Former names:*

*Service Address:* **BRIAR COTTAGE  
PAINS HILL  
LIMPSFIELD  
SURREY  
RH8 0RG**

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

*Date of Birth:* **10/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MS VANESSA ANNE**

*Surname:*                           **OWEN**

*Former names:*

*Service Address:*                **5 ONSLOW GARDENS  
WIMBORNE  
DORSET  
BH21 2QG**

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

*Date of Birth:*   **15/12/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF EQUITY RELEASE**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR CHRISTOPHER RICHARD**

Surname:                           **POND**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/09/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **7**

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

Surname:                           **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/08/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **CEO**

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## *Company Director* 8

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

Surname: **TWEED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/09/1966** Nationality: **BRITISH**

Occupation: **NATIONAL SALES MANAGER**

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## *Company Director* 9

Type: **Person**  
Full forename(s): **MR NIGEL CHRISTOPHER**

Surname: **WATERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1950** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

## *Authorisation*

*Authenticated*

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

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