



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2014**

**X3IJ3WV7**

*Company Name:* **DERBY LOANS (GUARANTEE) LIMITED**

*Company Number:* **04537109**

*Date of this return:* **17/09/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **9 PRIDE POINT DRIVE  
PRIDE PARK  
DERBY  
ENGLAND  
DE24 8BX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TROWBRIDGE**

*Former names:*

*Service Address:* **19 ORCHARD CLOSE  
BOULTON MOOR  
DERBY  
DERBYSHIRE  
DE24 5AE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS WILLIAM**

*Surname:*                **MEAKIN**

*Former names:*

*Service Address:*        **4 DUNEDIN CLOSE  
MICKLEOVER  
DERBY  
DERBYSHIRE  
DE3 9NA**

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

*Date of Birth:*    **29/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS RACHEL SUSAN**

*Surname:* **MORRIS**

*Former names:* **KING**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **LOCALITY MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALEC MARTIN**

*Surname:*                **SHELTON**

*Former names:*

*Service Address:*        **59 THORESBY ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 3EP**

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

*Date of Birth:*    **21/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

### *Authorisation*

*Authenticated*

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

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