



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HE2TF7**

*Company Name:* **HOUSING PARTNERS LIMITED**

*Company Number:* **04667857**

*Date of this return:* **04/08/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **WHITTINGTON HALL  
WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE WHITTINGTON PARTNERSHIP LLP**

*Registered or  
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **OC300063**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RICHARD MARK**

*Surname:*                            **BLUNDELL**

*Former names:*

*Service Address:*                **THE OLD FORGE WEST END  
NORTHLEACH  
GLOUCESTERSHIRE  
GL54 3EZ**

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

*Date of Birth:*    **25/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CARTHEW**

*Former names:*

*Service Address:* **12 FOUR ASHES ROAD  
BENTLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B93 8LX**

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

*Date of Birth:* **23/07/1966** *Nationality:* **BRITISH**

*Occupation:* **INFORMATION TECHNOLOGY  
DIRECTO**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE SARAH**

*Surname:*                            **FRYERS**

*Former names:*

*Service Address:*                **WEST RIDGE SHOULTON  
HALLOW  
WORCESTER  
WR2 6PX**

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

*Date of Birth:*    **24/03/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE CURRENT ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VENTURE ALLIANCE LIMITED**

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### *Authorisation*

*Authenticated*

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

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