



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **PARTNERSHIP HOME LOANS LIMITED**

Company Number: **05108846**

Date of this return: **22/04/2011**

SIC codes: **6522**

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

Situation of Registered Office: **SACKVILLE HOUSE 143- 149 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 6BN**

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

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**

Company Director 2

Type: **Person**

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

Surname: **DEARSLEY**

Former names:

Service Address: **SACKVILLE HOUSE 143-149 FENCHURCH STREET
LONDON
EC3M 6BN**

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

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

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **GROVES**

Former names:

Service Address: **SACKVILLE HOUSE 143-149 FENCHURCH STREET
LONDON
EC3M 6BN**

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

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

Occupation: **MANAGING DIRECTOR**

Company Director **4**

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**

Company Director **5**

Type: **Person**

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

Surname: **KENNEDY**

Former names:

Service Address: **SACKVILLE HOUSE 143-149 FENCHURCH STREET
LONDON
EC3M 6BN**

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

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

Occupation: **FINANCIAL SERVICES**

Company Director **6**

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

Surname: **MEGSON**

Former names:

Service Address: **SACKVILLE HOUSE 143-149 FENCHURCH STREET
LONDON
EC3M 6BN**

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

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR OF
RETIREMENT**

Company Director 7

Type: **Person**

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

Surname: **OWEN**

Former names:

Service Address: **SACKVILLE HOUSE 143-149 FENCHURCH STREET
LONDON
EC3M 6BN**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 8

Type: **Person**

Full forename(s): **MR ROBIN ASHLEY**

Surname: **PHIPPS**

Former names:

Service Address: **SACKVILLE HOUSE 143-149 FENCHURCH STREET
LONDON
EC3M 6BN**

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

Date of Birth: **26/12/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID THOMAS MCAREE**

Surname: **YOUNG**

Former names:

Service Address: **SACKVILLE HOUSE 143-149 FENCHURCH STREET
LONDON
EC3M 6BN**

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

Date of Birth: **22/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<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>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 110000 ORDINARY shares held as at 2011-04-22
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.