



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250DIBA

Company Name: **PAYMENTS COUNCIL LIMITED**

Company Number: **06124842**

Date of this return: **22/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MERCURY HOUSE TRITON COURT
14 FINSBURY SQUARE
LONDON
EC2A 1LQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **UK PAYMENTS ADMINISTRATION LIMITED**

Registered or principal address: **4TH FLOOR MERCURY HOUSE
TRITON COURT 14 FINSBURY SQUARE
LONDON
UNITED KINGDOM
EC2A 1LQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01935025**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **ALEXANDER**

Former names:

Service Address: **1 HIBBERTS WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8UD**

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

Date of Birth: **1947-11-17** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRENT**
Surname: **BELLM**
Former names:
Service Address: **43 RUE SIGGY**
 V. LETZEBUERG
 L - 1933

Country/State Usually Resident: **LUXEMBOURGH**

Date of Birth: **1971-07-19** *Nationality:* **AMERICAN**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MOIRA ELIZABETH**
Surname: **BLACK**
Former names:
Service Address: **60 BEAUFORT ROAD**
 LONDON
 W5 3EA

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

Date of Birth: **1950-04-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PROFESSOR MARTIN EDWARD**

Surname: **CAVE**

Former names:

Service Address: **2 CANNON MEADOW
BULL LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8RE**

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

Date of Birth: **1948-12-13**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **MAURICE**

Surname: **CLEAVES**

Former names:

Service Address: **26 RIDGEWAY
BROMLEY
KENT
BR2 7DE**

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

Date of Birth: **1961-06-22**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN**
Surname: **HUGHES**
Former names:
Service Address: **22 EATON ROAD**
 ILKLEY
 WEST YORKSHIRE
 LS29 9PU

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

Date of Birth: **1962-02-24** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **ROHINTON MINOO**
Surname: **KALIFA**
Former names:
Service Address: **COOLAROO BICKLEY PARK ROAD**
 BROMLEY
 KENT
 BR1 2AT

Country/State Usually Resident: **UK**

Date of Birth: **1961-04-04** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **8**

Type: **Person**
Full forename(s): **STEPHEN ANTHONY JOHN**
Surname: **LOCKE**
Former names:
Service Address: **ZETLAND VILLAS**
 197 BROCKLEY RISE
 FOREST HILL
 LONDON
 SE23 1NL

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

Date of Birth: **1952-05-15** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **NEIL CHRISTOPHER**
Surname: **LOVER**
Former names:
Service Address: **12 VANBRUGH GATE**
 BROOME MANOR
 SWINDON
 WILTSHIRE
 SN3 1NQ

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

Date of Birth: **1964-09-13** *Nationality:* **BRITISH**
Occupation: **SENIOR EXECUTIVE**

Company Director *10*

Type: **Person**
Full forename(s): **DERMOT**
Surname: **NOLAN**
Former names:
Service Address: **14 GREYTHORN PARK**
 GLENAGEARY
 DUBLIN
 CO DUBLIN

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

Date of Birth: **1970-08-26** *Nationality:* **IRISH**
Occupation: **BANK EXECUTIVE**

Company Director *11*

Type: **Person**
Full forename(s): **JUAN**
Surname: **OLAIZOLA**
Former names:
Service Address: **FLAT 2 43 LEXHAM GARDENS**
 LONDON
 W8 5JR

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

Date of Birth: **1961-07-03** *Nationality:* **SPANISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **MR KEVIN**
Surname: **PAGE**
Former names:
Service Address: **4 CHAPELACRE GROVE
HELENSBURGH
ARGYLL & BUTE
UNITED KINGDOM
G84 7SH**

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

Date of Birth: **1967-10-29** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR COLIN ANTHONY**
Surname: **PAINTER**
Former names:
Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **1951-02-18** *Nationality:* **BRITISH**
Occupation: **BANKER(HSBC)**

Company Director *14*

Type: **Person**
Full forename(s): **RUSSELL JOHN**
Surname: **SAUNDERS**
Former names:
Service Address: **9 HARESTOCK CLOSE**
 WINCHESTER
 HAMPSHIRE
 SO22 6NP

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

Date of Birth: **1961-07-18** *Nationality:* **BRITISH**
Occupation: **COMPANY 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.