



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2016**

X59RQP2N

Company Name: **Equity Release Assured Limited**

Company Number: **06673809**

Date of this return: **03/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **BAINES HOUSE, MIDGERY COURT PITTMAN WAY
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9ZH**

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 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **KILGALLON**

Former names:

Service Address: **BAINES HOUSE, MIDGERY COURT PITTMAN WAY
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9ZH**

Company Director **1**

Type: **Person**

Full forename(s): **DEAN RUSSELL**

Surname: **MIRFIN**

Former names:

Service Address: **BAINES HOUSE, MIDGERY COURT PITTMAN WAY
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9ZH**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

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

Surname: **OVERSON**

Former names:

Service Address: **BAINES HOUSE, MIDGERY COURT PITTMAN WAY
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9ZH**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **COLIN**

Surname: **TAYLOR**

Former names:

Service Address: **BAINES HOUSE, MIDGERY COURT PITTMAN WAY
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 9ZH**

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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: **KEY RETIREMENT SOLUTIONS 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.