



Companies House

AR01 (ef)

Annual Return



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X4EKFJYB

Company Name: **Equity Release Assured Limited**

Company Number: **06673809**

Date of this return: **15/08/2015**

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**

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: **10/03/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

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

Surname: **OVERSON**

Former names:

Service Address: **THE FIELD HOUSE BLACK HILL
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 0PD**

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

Date of Birth: **09/11/1967** *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: **15/08/1952** *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 15/08/2015 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.