



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2012**

X107AW3K

Company Name: **London South Bank University**

Company Number: **00986761**

Date of this return: **09/01/2012**

SIC codes: **85421**

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

Situation of Registered Office: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **STEVENSON**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BALMONT**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **18/08/1960** *Nationality:* **BRITISH**

Occupation: **PENSION TRUSTEE**

Company Director 2

Type: **Person**

Full forename(s): **JANET**

Surname: **CATTINI**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **20/10/1956** *Nationality:* **BRITISH**

Occupation: **LEARNING AND DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **DYTOR**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **08/02/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MARTIN**

Surname: **EARWICKER**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **11/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **IAIN**

Surname: **HANLEY**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **25/05/1988** *Nationality:* **BRITISH**

Occupation: **PRESIDENT OF STUDENTS'
UNION**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LONGBOTTOM**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **13/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID**

Surname: **MELVILLE**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **04/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): ANNE

Surname: MONTGOMERY

Former names:

Service Address: 103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1957 *Nationality:* BRITISH

Occupation: BUSINESS CONSULTANT

Company Director **9**

Type: **Person**

Full forename(s): **SARAH**

Surname: **MULLALLY**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **26/03/1962** *Nationality:* **BRITISH**

Occupation: **REVEREND**

Company Director 10

Type: **Person**

Full forename(s): **ANDREW**

Surname: **OWEN**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **04/09/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **DIANA**

Surname: **PARKER**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **30/10/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**

Full forename(s): **MAXINE**

Surname: **ROOM**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **26/01/1956** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL AND CHIEF
EXECUTIVE**

Company Director **13**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **SEMPLE**

Former names:

Service Address: **103 BOROUGH ROAD**
 LONDON
 ENGLAND
 ENGLAND
 SE1 0AA

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

Date of Birth: **30/07/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY**

Company Director 14

Type: **Person**

Full forename(s): **JAMES**

Surname: **SNAITH**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **11/11/1958**

Nationality: **BRITISH**

Occupation: **EDUCATION**

Company Director **15**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **SWINSON**

Former names:

Service Address: **103 BOROUGH ROAD**
 LONDON
 ENGLAND
 ENGLAND
 SE1 0AA

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

Date of Birth: **27/01/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **16**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **WARWICK**

Former names:

Service Address: **103 BOROUGH ROAD**
 LONDON
 ENGLAND
 ENGLAND
 SE1 0AA

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

Date of Birth: **10/03/1957** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director 17

Type: **Person**

Full forename(s): **PETER**

Surname: **WINBOURNE**

Former names:

Service Address: **103 BOROUGH ROAD
LONDON
ENGLAND
ENGLAND
SE1 0AA**

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

Date of Birth: **30/05/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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