

## **AR01** (ef)

## **Annual Return**



XCI5SNKV

Received for filing in Electronic Format on the: 20/09/2010

Company Name: SOUTH BANK EMPLOYERS GROUP

Company Number: 02974600

Date of this return: 20/09/2010

SIC codes: 9111

Company Type: Private company limited by guarantee

Situation of Registered 103 WATERLOO ROAD

Office: LONDON SE1 8UL

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS INDRANIE
Surname:	SOOKDEO
Former names:	
Service Address:	100 CHATSWORTH DRIVE ENFIELD MIDDLESEX EN1 1EZ

Company Director  Type: Full forename(s):	1 Person COLIN BRUCE	
Surname:	COHEN	
Former names:		
Service Address:	HYDE HOUSE SUTTON COMMON LONG SUTTON HOOK HAMPSHIRE RG29 1SJ	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 27/03/1948 Occupation: COMPUTE	Nationality: BRITISH R EXECUTIVE	

Type: Person
Full forename(s): MRS BEVERLEY GAIL

Surname: JULLIEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/01/1958 Nationality: BRITISH

Occupation: PRO VICE CHANCELLOR

Electronically Filed Document for Company Number: 02974600

Company Director 3 Type: Person Full forename(s): MICHAEL JOHN LANGLEY Surname: Former names: Service Address: 7 NORTH STREET CLAPHAM LONDON **SW4 OHQ** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 11/05/1951 Nationality: BRITISH Occupation: THEATRE MGR

Company Director	4	
Type:	Person	
Full forename(s):	ERIKA JANE	
Surname:	LEWIS	
Former names:		
Tormer names.		
Service Address:	21 ALLERTON ROAD	
	LONDON N16 5UJ	
	110 303	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 08/06/1969	Nationality: BRITISH	
Occupation: CIVIL SER	·	
1		

Company Director	5	
Type: Full forename(s):	Person MR MICHAEL JOHN	
Surname:	MCCART	
Former names:		
Service Address:	TIMBER GABLES MARLEY COMMON HASLEMERE SURREY GU27 3PT	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 18/11/1948 Occupation: COMMERC	Nationality: BRITISH CIAL DIRECTOR	

Company I Type: Full forename		6 Person STEVE
Surname:		MCGUIRE
Former names	y:	
Service Addre	SS:	20 RALEIGH COURT ROTHERHITHE STREET LONDON SE16 5GB
Country/State Usually Resident: GREAT BRITAIN		
1		Nationality: BRITISH OF CAPITAL ESTATES

Company Director Type: Person Full forename(s): GILLIAN MARGARET **MCLAUGHLIN** Surname: Former names: 21 RINGCROFT STREET Service Address: LONDON N7 8ND Country/State Usually Resident: GREAT BRITAIN Date of Birth: 09/07/1957 Nationality: BRITISH Occupation: DIRECTOR OF PLANNING &

Company Director	8	
Type:	Person	
Full forename(s):	MR DAVID	
Surname:	SHARPE	
Former names:		
rormer names:		
Service Address:	THE OLD POST OFFICE MARWICK LANE	
	GODALMING ROAD	
	LOXHILL SURREY	
	GU8 4BG	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 05/06/1958	Nationality: BRITISH	
Occupation: MANAGING DIRECTOR		

Company Director	9
Type: Full forename(s):	Person MR DOUGLAS
Surname:	SUTHERLAND
Former names:	
Service Address:	10 NORTHBOURNE CLOSE EARLEY READING RG6 5YJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 07/03/1953 Occupation: CHAIRMAN	Nationality: BRITISH

Company Director	10	
Type: Full forename(s):	Person MR ANDREW	
Surname:	SWINDELLS	
Former names:		
Service Address:	200 WESTMINSTER BRIDGE ROAD LONDON SE1 7UT	
Country/State Usually Resident: GREAT BRITAIN		
Date of Birth: 17/03/1957 Occupation: GENERAL	Nationality: BRITISH MANAGER	

Company I Type: Full forename		11 Person CHRISTOPHE	R JOSEPH		
Surname:		SWORDS			
Former name.	s:				
Service Addre	?\$\$:	16 COURTHOI LONDON SW19 4EH	RPE VILLAS		
Country/State Usually Resident: GREAT BRITAIN					
Date of Birth: Occupation:		G DIRECTOR IT	Nationality: I TV	BRITISH	

Company Director	12	
Type: Full forename(s):	Person MR IAIN JEREMY	
Surname:	TUCKETT	
Former names:		
Service Address:	14 WHITTLESEY STREET LONDON SE1 8SZ	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 09/07/1949 Occupation: COMPANY	Nationality: BRITISH DIRECTOR	

Company Director Type:	Person	
Full forename(s):	CAROLINE MARY	
Surname:	USHER	
Former names:		
Service Address:	41 FLORENCE ROAD LONDON N4 4DJ	
Country/State Usually Resident: GREAT BRITAIN		
Date of Birth: 16/08/1963  Occupation: DIRECTOR	Nationality: BRITISH	

Company Director 14

Type: Person
Full forename(s): MR ANDREW JAMES

Surname: WALLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 01/10/1950 Nationality: BRITISH

Occupation: COMMUNICATIONS V.P

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Company Director 15

*Type:* Person

Full forename(s): DR MICHAEL RICHARD

Surname: WILKINSON

Former names:

Service Address: 35 MANOR PARK DRIVE

FINCHAMPSTEAD WOKINGHAM RG40 4XE

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 14/02/1957 Nationality: BRITISH

Occupation: PRO VICE CHANCELLOR

## Authorisation

Authenticated

This form was authorised by one of the following:

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