



Companies House

AR01 (ef)

Annual Return



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X3H5JQM0

Company Name: **SOUTH BANK EMPLOYERS GROUP**

Company Number: **02974600**

Date of this return: **20/09/2014**

SIC codes: **94110**

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

Situation of Registered Office: **91 WATERLOO ROAD
LONDON
UNITED KINGDOM
SE1 8RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS INDRANIE**

Surname: **SOOKDEO**

Former names:

Service Address: **100 CHATSWORTH DRIVE
ENFIELD
MIDDLESEX
EN1 1EZ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **BIGOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR YAIR**

Surname: **GINOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1972** *Nationality:* **ISRAELI**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LANGLEY**

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): **MR ADRIAN CLIFFORD STAPLETON**

Surname: **LEE**

Former names:

Service Address: **91 CAPITAL TOWER
WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

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

Surname: **MCCART**

Former names:

Service Address: **TIMBER GABLES MARLEY COMMON
HASLEMERE
SURREY
GU27 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1948** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEVE CHRISTOPHER**

Surname: **MCGUIRE**

Former names:

Service Address: **20 RALEIGH COURT
ROTHERHITHE STREET
LONDON
SE16 5GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CAPITAL ESTATES
&**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SHARPE**

Former names:

Service Address: **THE OLD POST OFFICE MARWICK LANE
GODALMING ROAD
LOXHILL
SURREY
GU8 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR JERMEY DAVID**

Surname: **TREDENNICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/05/1963**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Company Director **9**

Type: **Person**
Full forename(s): **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** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MS DONNA**

Surname: **UDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROJECTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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