



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2014**

**X30ZY91M**

*Company Name:* **LONDON SOUTH BANK UNIVERSITY**

*Company Number:* **00986761**

*Date of this return:* **09/01/2014**

*SIC codes:* **85421**  
**85422**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **AHLAND**

*Former names:*

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

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

*Date of Birth:* **08/08/1988** *Nationality:* **GERMAN**  
*Occupation:* **STUDENT UNION VICE  
PRESIDENT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BALMONT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **PENSION TRUSTEE**

-----

*Company Director*    **3**

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

*Surname:*                      **DENHAM-ST-PINNOCK**

*Former names:*

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

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

*Date of Birth:*    **21/08/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KENNETH WILLIAM**

*Surname:* **DYTOR**

*Former names:*

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

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

*Date of Birth:* **08/02/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DAVID ALAN**

*Surname:*                         **Longbottom**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/07/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **HILARY**

*Surname:*                **MCCALLION**

*Former names:*

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

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

*Date of Birth:*    **05/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED NURSE**

*Company Director* 7

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

Surname: MONTGOMERY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: BUSINESS CONSULTANT

---

*Company Director* 8

Type: **Person**  
Full forename(s): CANON SARAH ELISABETH

Surname: MULLALLY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 26/03/1962 Nationality: ENGLISH

Occupation: CLERK IN HOLY ORDERS

---



*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MS MEE LING**

*Surname:* **NG**

*Former names:*

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

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

*Date of Birth:* **02/05/1952** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MS LOUISA**

*Surname:* **NYANDEY**

*Former names:*

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

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

*Date of Birth:* **03/03/1994**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

*Company Director* 11

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

Surname: **OWEN**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CONSULTANT**

---

*Company Director* 12

Type: **Person**  
Full forename(s): **DIANA CLARE**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **SOLICITOR**

---

*Company Director*    **13**

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

*Surname:*                      **PATEL**

*Former names:*

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

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

*Date of Birth:*    **13/07/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSOR**

-----

*Company Director*    **14**

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

*Surname:*                      **PHOENIX**

*Former names:*

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

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

*Date of Birth:*    **26/02/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **VICE CHANCELLOR**

-----

*Company Director*    **15**

*Type:*                            **Person**

*Full forename(s):*            **JAMES**

*Surname:*                      **SMITH**

*Former names:*

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

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

*Date of Birth:*    **07/04/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **BOARD CHAIRMAN**

*Company Director* 16

*Type:* **Person**

*Full forename(s):* **PROFESSOR JONATHAN PAUL**

*Surname:* **WARWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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