



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2016**

**X4Z58TEJ**

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

*Company Number:* **00986761**

*Date of this return:* **09/01/2016**

*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*

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## *Company Director 1*

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: **\*\*/08/1960** Nationality: **BRITISH**  
Occupation: **PENSION TRUSTEE**

*Company Director* 2

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

*Surname:* **BLAKEMORE**

*Former names:*

*Service Address:* **55 GALDANA AVENUE  
BARNET  
ENGLAND  
ENGLAND  
EN5 5JT**

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

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JEREMY EWART**

*Surname:*                    **COPE**

*Former names:*

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

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

*Date of Birth:*    **\*\*/11/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **CUTBILL**

*Former names:*

*Service Address:* **20 RICHMOND CRESCENT  
LONDON  
UNITED KINGDOM  
N1 0LZ**

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director*    **5**

*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:*    **\*\*/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR NEIL**

*Surname:*                           **GORMAN**

*Former names:*

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

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

*Date of Birth:*    **\*\*/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VICE CHANCELLOR**

*Company Director*    7

*Type:*                      **Person**

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

*Surname:*                **HUI**

*Former names:*

*Service Address:*        **THE COMPASS CENTRE NELSON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 5QW**

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

*Date of Birth:*    **\*\*/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PROFESSOR HILARY**

*Surname:* **MCCALLION**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED NURSE**

*Company Director* 9

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

*Surname:* **MCGRATH**

*Former names:*

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

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

*Date of Birth:* **\*\*/03/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DR MEE LING**

*Surname:* **NG**

*Former names:*

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

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

*Date of Birth:* **\*\*/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 11

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

*Surname:* **OSMAN**

*Former names:*

*Service Address:* **29 THE RODINGS  
WOODFORD GREEN  
UNITED KINGDOM  
IG8 7EU**

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

*Date of Birth:* **\*\*/01/1990** *Nationality:* **BRITISH**  
*Occupation:* **SU PRESIDENT**

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*Company Director* 12

*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:* \*\*/09/1947 *Nationality:* BRITISH

*Occupation:* CONSULTANT

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*Company Director*    **13**

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

*Surname:*                      **OWEN**

*Former names:*

*Service Address:*            **FLAT 18 LONG RIDGES  
FORTIS GREEN  
LONDON  
UNITED KINGDOM  
N2 9HN**

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

*Date of Birth:*    **\*\*/10/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **UNIVERSITY LECTURER**

*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:* **\*\*/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **VICE CHANCELLOR**

*Company Director* 15

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **60 REIGATE ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 5JP**

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

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF TECHNICAL SUPPORT  
SERVICES**

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*Company Director*    **16**

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

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **20 REVERDY ROAD**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **SE1 5QE**

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

*Date of Birth:*   **\*\*/11/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **STUDENT**

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*Company Director* 17

*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:* **\*\*/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **BOARD CHAIRMAN**

*Authorisation*

*Authenticated*

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

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