



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LONDON SOUTH BANK UNIVERSITY

*Company Number:* 00986761

*Date of this return:* 09/01/2015

*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):* **MS ILHAM**

*Surname:* **ABDISHAKUR**

*Former names:*

*Service Address:* **140 BEECH AVENUE  
LONDON  
ENGLAND  
ENGLAND  
W3 7LQ**

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

*Date of Birth:* **05/03/1991** *Nationality:* **SWEDISH**  
*Occupation:* **STUDENTS' UNION 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**

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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:*    **30/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*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*    **5**

*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**

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*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:*    **10/09/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **VICE CHANCELLOR**

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*Company Director* 7

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

*Surname:* **LONGBOTTOM**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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*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:* **05/06/1957** *Nationality:* **BRITISH**

*Occupation:* **RETIRED NURSE**

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## *Company Director*    **9**

*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**

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## *Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **REV'D CANON DAME 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:*   **BRITISH**

*Occupation:*     **CLERK IN HOLY ORDERS**

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*Company Director* 11

*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:* **02/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*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: **04/09/1947** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 13

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

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*Company Director*    **14**

*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**

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*Company Director*    **15**

*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*    **16**

*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* 17

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

*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**

### *Authorisation*

*Authenticated*

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

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