



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25L24QW**

*Company Name:* **LONDON COUNCILS LIMITED**

*Company Number:* **03037449**

*Date of this return:* **20/03/2013**

*SIC codes:* **84110**

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

*Situation of Registered Office:* **59 1/2 SOUTHWARK STREET  
LONDON  
SE1 0AL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COGHER**

*Former names:*

*Service Address:* **PO Box 270  
GUILDHALL BASINGHALL STREET  
LONDON  
ENGLAND  
EC2P 2EJ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BOLEAT**

*Former names:*

*Service Address:*        **PO Box 270  
GUILDHALL BASINGHALL STREET  
LONDON  
ENGLAND  
EC2P 2EJ**

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

*Date of Birth:*    **21/01/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **KOBER**

*Former names:*

*Service Address:*                **RIVER PARK HOUSE 225  
HIGH ROAD  
LONDON  
N22 8HQ**

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

*Date of Birth:*    **30/03/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEADER OF HARINGEY COUNCIL**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS TERESA ANN JADE**

*Surname:*                      **O'NEILL**

*Former names:*

*Service Address:*            **BEXLEY CIVIC OFFICES BROADWAY**  
                                 **BEXLEYHEATH**  
                                 **KENT**  
                                 **ENGLAND**  
                                 **DA6 7LB**

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

*Date of Birth:*    **18/07/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **LEADER OF THE COUNCIL**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **COUNCILLOR DEREK RICHARD**

*Surname:* **OSBOURNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **COUNCIL LEADER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JULES**

*Surname:*                                **PIPE**

*Former names:*

*Service Address:*                **32 LAVENDER GROVE  
LONDON  
E8 3LU**

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

*Date of Birth:*    **16/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTED MAYOR**

### *Authorisation*

*Authenticated*

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

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