



Companies House

— for the record —

363a^(ef)

Annual Return



XM8Y96W0

Received for filing in Electronic Format on the: 28/01/2009

Company Name: **THE CO-OPERATIVE LOAN FUND LIMITED**

Company Number: **05670633**

Company Details

Period Ending: **10/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

6523

*Registered Office
Address:*

**C/O CO-OPERATIVE AND
COMMUNITY FINANCE
BRUNSWICK COURT
BRUNSWICK SQUARE
BRISTOL
BS2 8PE**

*Register of
Members Address:*

**19 DOVER STREET
SOUTHAMPTON
UNITED KINGDOM
SO14 6GG**

*Register of Debenture
Holders Address:*

**19 DOVER STREET
SOUTHAMPTON
UNITED KINGDOM
SO14 6GG**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN TREVOR ROTHWELL**

Address: **19 DOVER STREET
SOUTHAMPTON
HAMPSHIRE
SO14 6GG**

Director 1 :

Name: **SHERIDAN NICHOLAS
HINDLE**

Address: **70 HIGH STREET
MILTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6LE**

Date of Birth: **11/03/1972** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **SARAH LOUISE HORNE**

Address: **9 WOODGATE AVENUE
BAMFORD
ROCHDALE
LANCASHIRE
OL11 4DW**

Date of Birth: **12/04/1973** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **CHRISTOPHER JOHN
OWENS**

Address: **3 HEYES TERRACE, OLD HEYES ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 6EN**

Date of Birth: **10/06/1948** *Nationality:* **British**

Occupation: **BANKING MANAGER**

Director 4 :

Name: **ALBAN WILLIAM REES**

Address: **67 HEOL Y BANC
PONTYBEREM
LLANELLI
DYFED
SA15 5DL**

Date of Birth: **31/07/1940** *Nationality:* **British**

Occupation: **RETIRED HEADTEACHER**

Director 5 :

Name: **IAN TREVOR ROTHWELL**

Address: **19 DOVER STREET
SOUTHAMPTON
HAMPSHIRE
SO14 6GG**

Date of Birth: **25/07/1961** *Nationality:* **British**

Occupation: **MANAGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**