



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2013**

X21HH00Q

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

Company Number: **05670633**

Date of this return: **10/01/2013**

SIC codes: **64929**
64999

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

Situation of Registered Office: **C/O CO-OPERATIVE AND COMMUNITY
FINANCE BRUNSWICK COURT
BRUNSWICK SQUARE
BRISTOL
BS2 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN TREVOR**

Surname: **ROTHWELL**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR FREDERICK PERCIVAL LANCE**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1940** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SHERIDAN NICHOLAS**

Surname: **HINDLE**

Former names:

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

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

Date of Birth: **11/03/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **PENDLE**

Former names:

Service Address: **78 HIGH STREET**
 WIVENHOE
 ESSEX
 CO7 9AB

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

Date of Birth: **25/01/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

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

Surname: **POWNALL**

Former names:

Service Address: **2 MANOR LANE
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0SY**

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

Date of Birth: **16/11/1957** *Nationality:* **BRITISH**
Occupation: **PLASTERING CONTRACTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS LINDA PATRICIA**

Surname: **WARD**

Former names:

Service Address: **GWRHYD MOCHDRE**
 NEWTOWN
 POWYS
 SY16 4JP

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

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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