

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2011

XO53WRCS

Company Name: THE CO-OPERATIVE LOAN FUND LIMITED

Company Number: 05670633

Date of this return: **10/01/2011**

SIC codes: **6523**

6522

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

| Type: Person Full forename(s): IAN TREVOR Surname: ROTHWELL Former names: Service Address: 19 DOVER STREET SOUTHAMPTON HAMPSHIRE SO14 6GG | Company Secretary | 1 |
|--|-------------------|--------------------------|
| Former names: Service Address: 19 DOVER STREET SOUTHAMPTON HAMPSHIRE | | |
| Service Address: 19 DOVER STREET SOUTHAMPTON HAMPSHIRE | Surname: | ROTHWELL |
| SOUTHAMPTON HAMPSHIRE | Former names: | |
| | Service Address: | SOUTHAMPTON HAMPSHIRE |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1972 Nationality: BRITISH

Occupation: MANAGER

Company Director 2 Type: Person Full forename(s): CHRISTOPHER JOHN **OWENS** Surname: Former names: 3 HEYES TERRACE, OLD HEYES ROAD Service Address: TIMPERLEY ALTRINCHAM **CHESHIRE** UNITED KINGDOM **WA15 6EN** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 10/06/1948 Nationality: BRITISH

Occupation: BANKING MANAGER

.....

| Company Director Type: Full forename(s): | 3 Person 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 Occupation: CONSULT | Nationality: BRITISH | |

| Company Director Type: Full forename(s): | 4 Person 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 5 Type: Person Full forename(s): MRS LINDA PATRICIA WARD Surname: Former names: **GWRHYD** Service Address: **MOCHDRE NEWTOWN POWYS SY16 4JP** Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 22/02/1948 NONE Occupation: Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.