



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

X40LRH41

Company Name: **THE SOCIAL INVESTMENT BUSINESS LIMITED**

Company Number: **06490609**

Date of this return: **01/02/2015**

SIC codes: **64999**

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

Situation of Registered Office: **DERBYSHIRE HOUSE (1ST FLOOR)
ST CHAD'S STREET
LONDON
WC1H 8AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SUTHAN**

Surname: **SANTHAGURU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRISPIN**

Surname: **BLUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1960** Nationality: **BRITISH**
Occupation: **MEMBER OF PARLIAMENT**

Company Director 2

Type: **Person**

Full forename(s): **SIR STEPHEN JOHN LIMRICK**

Surname: **BUBB**

Former names:

Service Address: **DERBYSHIRE HOUSE (1ST FLOOR)
ST. CHAD'S STREET
LONDON
ENGLAND
WC1H 8AG**

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

Date of Birth: **05/11/1952**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM ANTHONY**

Surname: **CANN**

Former names:

Service Address: **DERBYSHIRE HOUSE (1ST FLOOR)**
 ST. CHAD'S STREET
 LONDON
 ENGLAND
 WC1H 8AG

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

Date of Birth: **21/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **KEELING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1972** *Nationality:* **ENGLISH**

Occupation: **GLOBAL PORTFOLIO MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR CHARLES EDWARD**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1972** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JEREMY STEVEN**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1959** *Nationality:* **BRITISH**
Occupation: **CHAIR OF THE AUDIT**
 COMMISSION

Company Director **7**

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

Surname: **PELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ANAND**

Surname: **SHUKLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1974**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

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

Surname: **TUTT**

Former names:

Service Address: **DERBYSHIRE HOUSE (1ST FLOOR)
ST. CHAD'S STREET
LONDON
ENGLAND
WC1H 8AG**

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

Date of Birth: **30/12/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 10

Type: **Person**

Full forename(s): **MR FREDERICK EDWARD**

Surname: **WORTH**

Former names:

Service Address: **DERBYSHIRE HOUSE (1ST FLOOR)
ST. CHAD'S STREET
LONDON
ENGLAND
WC1H 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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