



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56V13F7**

*Company Name:* **LCC LONDON CAPITAL COLLEGES LIMITED**

*Company Number:* **07230782**

*Date of this return:* **21/04/2016**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **SOUTH THAMES COLLEGE MERTON CAMPUS  
LONDON ROAD  
MORDEN  
SURREY  
SM4 5QX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **BARNET AND SOUTHGATE COLLEGE HIGH STREET  
LONDON  
ENGLAND  
N14 6BS**

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

*Date of Birth:*    **\*\*/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRINCIPAL**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **COLE**

*Former names:*

*Service Address:* **WILLESDEN CENTRE DUDDEN HILL LANE  
LONDON  
ENGLAND  
NW10 2XD**

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

*Date of Birth:* **\*\*/08/1960** *Nationality:* **BRITISH**

*Occupation:* **COLLEGE PRINCIPAL**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW FRASER**

*Surname:*                                **FORBES**

*Former names:*

*Service Address:*                        **THE COLLEGE OF HARINGEY,ENFIELD&NORTH EAST  
LONDON HIGH ROAD  
LONDON  
ENGLAND  
N15 4RU**

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

*Date of Birth:*    **\*\*/03/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **PRINCIPAL**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **GOWLAND**

*Former names:*

*Service Address:* **EAST HAM CAMPUS HIGH STREET SOUTH  
LONDON  
ENGLAND  
E6 6ER**

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

*Date of Birth:* **\*\*/05/1954**

*Nationality:* **UK BRITISH**

*Occupation:* **PRINCIPAL AND CHIEF  
EXECUTIVE**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR GERRY PAUL**

*Surname:*                      **MCDONALD**

*Former names:*

*Service Address:*            **112 POPLAR HIGH STREET  
LONDON  
ENGLAND  
E14 0AF**

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

*Date of Birth:*   **\*\*/06/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **PRICIPAL TOWER HAMLETS  
COLLEGE OF FE**

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*Company Director*    **6**

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

*Surname:*                                **MCLOUGHLIN**

*Former names:*

*Service Address:*                        **CITY AND ISLINGTON COLLEGE THE MARLBOROUGH  
BUILDIN  
383 HOLLOWAY ROAD  
LONDON  
N7 0RN**

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

*Date of Birth:*   **\*\*/05/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COLLEGE PRINCIPAL**

*Company Director* 7

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

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **HAMMERSMITH CAMPUS GLIDDON ROAD  
BARONS COURT  
LONDON  
ENGLAND  
W14 9BL**

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

*Date of Birth:* **\*\*/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **CEO/PRINCIPAL**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **RIMMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1953** *Nationality:* **BRITISH**

*Occupation:* **PRINCIPAL & CHIEF EXECUTIVE**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR MARK JONATHAN**

*Surname:* **SILVERMAN**

*Former names:*

*Service Address:* **45 CLAPHAM COMMON SOUTH SIDE  
LONDON  
ENGLAND  
SW4 9BL**

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

*Date of Birth:* **\*\*/11/1968** *Nationality:* **BRITISH**

*Occupation:* **PRINCIPAL AND CHIEF  
EXECUTIVE**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* MR ANDREW PAUL

*Surname:* WILSON

*Former names:*

*Service Address:* WESTMINSTER KINGSWAY COLLEGE VINCENT SQUARE  
LONDON  
SW1P 2PD

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1958 *Nationality:* BRITISH

*Occupation:* FE COLLEGE PRINCIPAL

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MS CAROLE JANE**

*Surname:* **KITCHING**

*Former names:*

*Service Address:* **LEWISHAM SOUTHWARK COLLEGE BREAKSPEARS ROAD  
LONDON  
ENGLAND  
SE4 1UT**

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

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**

*Occupation:* **COLLEGE PRINCIPAL AND CEO**

*Authorisation*

*Authenticated*

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

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