

# Appendix 1

Company Name	Company No. Directors	Company status	Date of Incorporation	Services Provided/ Purpose	Council's percentage shareholding (NB if not 100%, describe how council exercises rights e.g. golden shares)
52-54 CORDREY GARDENS (FREEHOLD) LTD	4112000 YEMOH, Valerie	Private Limited company	21-Nov-00	99999 - Dormant Company 41100 - Development of building projects 41201 - Construction of commercial buildings 41202 - Construction of domestic buildings	
BRICK BY BRICK CROYDON LIMITED	O'DONNELL, Ian Francis George 9578014 WHITFIELD, Duncan Graham	Private Limited company Private company limited by guarantee without share capital	06-May-15	68100 - Buying and selling of own real estate 68201 - Renting and operating of Housing Association real estate 17/12/18 68209 - Other letting and operating of own or leased real estate	100%
CAPITAL LETTERS (LONDON) LIMITED	11729699 MURRAY, Yvonne (and several other non-Council Directors)				
CROYDON AFFORDABLE DWELLINGS LLP *CAH linked company	CROYDON AFFORDABLE HOUSING (LLP Member) OC424671 LONDON BOROUGH OF CROYDON HOLDINGS LLP (LLP Member)	Limited Liability Partnership	30-Oct-18	Independent LLP – Properties purchased from Brick by Brick	10%
CROYDON AFFORDABLE HOMES LLP *CAH linked company	CROYDON AFFORDABLE HOUSING (LLP Member) OC419596 LONDON BOROUGH OF CROYDON HOLDINGS LLP (LLP Member)	Limited Liability Partnership	20-Oct-17	Independent LLP – 96 former ETA	10%
CROYDON AFFORDABLE HOMES (TABERNER HOUSE) LLP *CAH linked company	CROYDON AFFORDABLE HOUSING (LLP Member) OC420058 LONDON BOROUGH OF CROYDON HOLDINGS LLP (LLP Member)	Limited Liability Partnership	24-Nov-17	Independent LLP - Block 2 Taberner house - affordable housing element	10%
CROYDON AFFORDABLE TENURES LLP *CAH linked company	CROYDON AFFORDABLE HOUSING (LLP Member) OC423791 LONDON BOROUGH OF CROYDON HOLDINGS LLP (LLP Member)	Limited liability partnership	16-Aug-18	Independent LLP – 250 newly purchased	10%
CROYDON CENTRAL MANAGEMENT COMPANY *Taberner House linked company	11088383 BUSS, Christopher	Private limited Company	29-Nov-17	68320 - Management of real estate on a fee or contract basis	100%
CROYDON HOLDINGS LIMITED *CAH linked company	10999104 BUSS, Christopher	Private limited Company	05-Oct-17	64209 - Activities of other holding companies not elsewhere classified	Ownership of shares – 75% or more
CROYDON TH LTD *Taberner House linked company	11781430 BUSS, Christopher	Private limited Company	22-Jan-19	82990 - Other business support service activities not elsewhere classified	100%
CROYDON TH COMMERCIAL LTD *Taberner House linked company	11781424 BUSS, Christopher	Private limited Company	22-Jan-19	82990 - Other business support service activities not elsewhere classified	100%
LONDON BOROUGH OF CROYDON HOLDINGS LLP *CAH linked company	CROYDON HOLDINGS LIMITED THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF OC419595 CROYDON	Limited liability partnership			99% (The other 1% is Croydon Holdings Ltd) 75% or more (In Its Capacity As The Administering Authority Of The Croydon Pension Fund)
LONDON BOROUGH OF CROYDON PENSION NOMINEE 1 LIMITED	COOK, Nigel 12356941 MOORMAN, Sue	Private limited Company	10-Dec-19	96090 - Other service activities not elsewhere classified	75% or more (In Its Capacity As The Administering Authority Of The Croydon Pension Fund)
LONDON BOROUGH OF CROYDON PENSION NOMINEE 2 LIMITED	COOK, Nigel 12356944 MOORMAN, Sue BAILEY, Sarah Helen DRY, Nicholas Thomas LJUMOVIC, Anna SANDELL, Rosalind Ann SMITH, Gordon Hodge	Private limited Company	10-Dec-19	96090 - Other service activities not elsewhere classified	75% or more (In Its Capacity As The Administering Authority Of The Croydon Pension Fund)
OCTAVO PARTNERSHIP LIMITED *In the process of being wound up	19140379 MOORMAN, Susan Hilary (Council)	Private company limited by guarantee without share capital	21/07/14	85600 - Educational support services	Croydon (40%) Croydon Head Teacher's Association (40%), School Staff Members (20%)
YOURCARE (CROYDON) LIMITED *To be wound up following Cabinet decision 07.06.21	KOUASSI, Paul Brice MCPARTLAND, Annette PETERS, Mirella Miranda 10809317 SONI, Rachel	Private limited Company	08-Jun-17	incl. hearing aids) not elsewhere classified 47190 - Other retail sale in non-specialised stores 47749 - Retail sale of medical and orthopaedic goods in specialised stores (not	100%