

LONDON BOROUGH OF CROYDON - COMPANY MATRIX

Appendix 1

Companies wholly or partly owned by the London Borough of Croydon

Company Name	Company Number	Status	Company status	Services Provided/ Purpose	Council's percentage shareholding (NB if not 100%, describe how council exercises rights e.g. golden shares)
BRICK BY BRICK CROYDON LIMITED	9578014	Active	Private Limited company	41100 - Development of building projects 41201 - Construction of commercial buildings 41202 - Construction of domestic buildings 68100 - Buying and selling of own real estate	100%
<u>Croydon Affordable Housing Linked Companies</u>					
LONDON BOROUGH OF CROYDON HOLDINGS LLP	OC419595	Active	Limited liability partnership	82990 - Other business support service activities not elsewhere classified	99% (The other 1% is Croydon Holdings Ltd)
CROYDON HOLDINGS LIMITED	10999104	Active	Private limited Company	64209 - Activities of other holding companies not elsewhere classified	Ownership of shares – 75% or more
CROYDON AFFORDABLE HOUSING *NOT a Council owned company	10925445 charity no: 1175493	Active	Private Limited Company by guarantee without share capital use of 'Limited' exemption	68209 - Other letting and operating of own or leased real estate	0
CROYDON AFFORDABLE HOMES LLP	OC419596	Active	Limited Liability Partnership	Independent LLP – 96 former ETA	10%
CROYDON AFFORDABLE TENURES LLP	OC423791	Active	Limited liability partnership	Independent LLP – 250 newly purchased	10%
CROYDON AFFORDABLE DWELLINGS LLP	OC424671	Active (but not trading)	Limited Liability Partnership	Independent LLP	10%
CROYDON AFFORDABLE HOMES (TABERNER HOUSE) LLP	OC420058	Active (but not trading)	Limited Liability Partnership	Independent LLP - Block 2 Taberner house - affordable housing element	10%
<u>Taberner House Linked Company</u>					
CROYDON CENTRAL MANAGEMENT COMPANY	11088383	Active (not trading)	Private limited Company	68320 - Management of real estate on a fee or contract basis	100%
CROYDON TH LTD	11781430	Active (not trading)	Private limited Company	82990 - Other business support service activities not elsewhere classified	100%
CROYDON TH COMMERCIAL LTD	11781424	Active (not trading)	Private limited Company	82990 - Other business support service activities not elsewhere classified	100%
<u>Local Authority Trading Companies</u>					
OCTAVO PARTNERSHIP LIMITED (dissolved)	9140379	Dissolved	Private company limited by guarantee without share capital	85600 - Educational support services 47190 - Other retail sale in non-specialised stores 47749 - Retail sale of medical and orthopaedic goods in specialised stores (not incl. hearing aids)	Croydon (40%) Croydon Head Teacher's Association (40%), School Staff Members (20%)
YOURCARE (CROYDON) LIMITED	10809317	Liquidation	Private limited Company	not elsewhere classified	100%
<u>Other Organisations</u>					
CAPITAL LETTERS (LONDON) LIMITED	11729699	Active	Private company limited by guarantee without share capital	68201 - Renting and operating of Housing Association real estate 68209 - Other letting and operating of own or leased real estate	No Member with significant control
REAL LETTINGS PROPERTY FUND LIMITED PARTNERSHIP	LP015265	Active (exiting partnership)	Limited Partnership	Affordable Properties Investment Fund	51%
REAL LETTINGS PROPERTY FUND 2 LIMITED PARTNERSHIP	LP017752	Active (exiting partnership)	Limited Partnership	Affordable Properties Investment Fund	15%

Companies not owned by the Council, but where a Council has an interest, or a Council officer is a Director

Company Name	Company Number	Status	Company status	Services Provided/ Purpose	Council's percentage shareholding (NB if not 100%, describe how council exercises rights e.g. golden shares)
CROYDON ENTERPRISE LOAN FUND LIMITED *NOT a Council owned company	6160354	Active	Private company limited by guarantee without share capital	64921 - Credit granting by non-deposit taking finance houses and other specialist consumer credit grantors	0
CROYDON YOUTH ZONE *NOT a Council owned company	10405820	Active	Private Limited Company by guarantee without share capital use of 'Limited' exemption	82990 - Other business support service activities not elsewhere classified	0
THE PEGASUS ACADEMY TRUST *NOT a Council owned company	7542114	Active	Private Limited Company by guarantee without share capital use of 'Limited' exemption	85200 - Primary education	0

Property Management Companies that the Council has an interest in by virtue of ownership of the freehold

Landlord	Tenure	Address
LBC	Share of Freehold	(First Floor & Second Floor) Flat2, 8 Quadrant Road,
N/A	Lease / Share of Freehold	(First floor) 121 Morland Road
Hillside House Freehold Limited Company number 05154831 G R Potton & Co., 2 Harestone Valley Road, Caterham Surrey CR3 6HB (No Council representative) N/A	Share of Freehold	(First floor) 46a Downs Court, Purley
	Share of Freehold	(Ground Floor) Flat A 208 Croydon Road, Caterham
	Share of Freehold	118A BRIGHTON ROAD
52 – 54 Cordrey Gardens (Freehold) Limited (Co Number: 4112000) of Stoneham House, 17 Scarbrook Road, Croydon CRO 1SQ (Council Director - Valerie Yemoh)	Share of Freehold	54 Cordrey Gardens 1st (garage)
LBC, together with Daniele Festa are the joint freeholders of the property and thus the landlord.	Share of Freehold	8 Seneca Road
LBC are the joint freeholder for 5 and 8 Stanley Court's freehold title.	Share of Freehold	8 STANLEY COURT
Sivanayagam Uthayavasam and The Mayor and Burgesses of the London Borough of Croydon	Share of Freehold	90a Park Avenue
LBC	Share of Freehold	Flat 1. 8 Quadrant Road, Thornton Heath,
Smart Equity Ltd 80 Gibson Hill London SW16 3JS	Share of Freehold	Flat 2, 53 Headcorn Road
35 Lodge Road Croydon Ltd Company number 01627855 Flat 4, 35 Lodge Road Croydon CRO 2PL (No Council representative)	Share of Freehold	Flat 5, 35 Lodge Road

Charities where the Council is a Trustee

Charity Name	Charity No.	Charity status	Trustees	Charitable objects	Council's Membership
THE WETTERN TREE GARDEN TRUST	302992	Trust	London Borough of Croydon	TO HOLD AND KEEP UP THE WETTERN TREE GARDEN AS AN OPEN SPACE FOR THE RECREATION AND ENJOYMENT OF THE PUBLIC. A RECREATION GROUND MORE PARTICULARLY TO ENSURE THAT THE NEEDS OF VERY YOUNG CHILDREN SHALL RECEIVE CONSIDERATION.	100%
QUEENHILL ROAD PLAYGROUND	200242	Other	London Borough of Croydon	LAND TO BE USED AS PUBLIC RECREATION GROUND.	100%
ROTARY FIELD, PURLEY	200245	Other	London Borough of Croydon		100%
WOODCOTE VILLAGE GREEN	200227	Other	London Borough of Croydon	A RURAL PARK OR VILLAGE GREEN AND RECREATION GROUND FOR A PUBLIC PROMENADE BY WAY OF A MEMORIAL TO THE FRENCH SOLDIERS WHO FELL IN THE GREAT WAR.	100%
WILLIAM WEBB, LAND FORMING PART OF THE PROMENADE DE VERDUN	200228	Other	London Borough of Croydon		100%
GARWOOD'S GIFT IN CONNECTION WITH LLOYD PARK	302981	Other	London Borough of Croydon	OPEN PUBLIC GROUNDS FOR THE RESORT AND RECREATION OF ADULTS, PLAYGROUNDS FOR CHILDREN AND YOUTHS, PLAYING FIELDS FOR EDUCATIONAL PURPOSES, A NURSERY GARDEN. FOR PROVIDING AND PLACING SEATS IN PUBLIC PLACES AND FOR REPAIRING, PAINTING AND MAINTAINING SAME.	100%
CHARITY OF JAMES SPURRIER WRIGHT	239257	Other	London Borough of Croydon	RECREATION GROUND AND PARK	100%
THE BETTS MEAD RECREATION GROUND	304960	Other	London Borough of Croydon		100%
THE [CIVIC] MAYOR OF CROYDON'S CHARITY FUND	1042479	Trust	Deva Pannoosami (Chair); Julie Agbowu; Alisa Flemming; Toni Letts	Supporting other charities - 3 charities for 22/23 - Croydon Sickle Cell & Thalassemia; African Caribbean Leukaemia Trust; Waggy Tails Club	0%