

Croydon Council company matrix - 28 August 2024

Appendix A

| Company Name | Status | Council's percentage shareholding (NB if not 100%, describe how council exercises rights e.g. golden shares) | Accounts - next due with Companies House | Last accounts made up to: | Confirmation statement - next due | Confirmation statement - date of last filing |
|----------------------------------------------------------------------|------------------------------|--------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------|-----------------------------------|----------------------------------------------|
| BRICK BY BRICK CROYDON LIMITED | Active | 100% | 31/12/2024 | 31-Mar-23 | 18-May-25 | 04-May-24 |
| CROYDON AFFORDABLE DWELLINGS LLP *CAH linked company | Active (not trading) | 10% | 31/12/2024 | 31/03/2023 | 30/10/2024 | 16/10/2023 |
| CROYDON AFFORDABLE HOMES LLP *CAH linked company | Active | 10% | 31/12/2024 | 31/03/2023 | 22/10/2024 | 08/10/2023 |
| CROYDON AFFORDABLE HOMES (TABERNER HOUSE) LLP *CAH linked company | Active (not trading) | 10% | 31/12/2024 | 31/03/2023 | 16/10/2024 | 16/10/2023 |
| CROYDON AFFORDABLE TENURES LLP *CAH linked company | Active | 10% | 31/12/2024 | 31/03/2023 | 10/10/2024 | 26/09/2023 |
| CROYDON CENTRAL MANAGEMENT COMPANY *Taberner House linked company | Active | 100% | 31/08/2024 | 30/11/2022 | 12/12/2024 | 28/11/2023 |
| CROYDON HOLDINGS LIMITED *CAH linked company | Active | Ownership of shares – 75% or more | 31/12/2024 | 31/03/2023 | 09/10/2024 | 25/09/2023 |
| CROYDON TH LTD *Taberner House linked company | Active (not trading) | 100% | 31/08/2024 | 30/11/2022 | 04/02/2025 | 21/01/2024 |
| CROYDON TH COMMERCIAL LTD *Taberner House linked company | Active (not trading) | 100% | 31/08/2024 | 30/11/2022 | 04/02/2025 | 21/01/2024 |
| LONDON BOROUGH OF CROYDON HOLDINGS LLP *CAH linked company | Active | 99% (The other 1% is Croydon Holdings Ltd) | 31/12/2024 | 31/03/2023 | 02/11/2024 | 19/10/2023 |
| REAL LETTINGS PROPERTY FUND LIMITED PARTNERSHIP | Active (exiting partnership) | 51% | not applicable | not applicable | not applicable | not applicable |
| REAL LETTINGS PROPERTY FUND 2 LIMITED PARTNERSHIP | Active (exiting partnership) | tbc% | not applicable | not applicable | not applicable | not applicable |

Croydon Council charities

Appendix A

| Charity Name | Charity No. | Trustees | Charitable objects | Council's Meml Assets | Next accounts due | Next Annual Return due | Last Annual Return submitted on |
|------------------------------------------------------------|-------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------|------------------------|---------------------------------|
| THE WETTERN TREE GARDEN TRUST | 302992 | 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. | 100% This charity owns and/or leases land or property | not required | 31/01/2024 | 10/02/2023 |
| QUEENHILL ROAD PLAYGROUND | 200242 | London Borough of Croydon | A RECREATION GROUND MORE PARTICULARLY TO ENSURE THAT THE NEEDS OF VERY YOUNG CHILDREN SHALL RECEIVE CONSIDERATION. | 100% This charity owns and/or leases land or property | not required | 31/01/2025 | 09/05/2024 |
| ROTARY FIELD, PURLEY | 200245 | London Borough of Croydon | LAND TO BE USED AS PUBLIC RECREATION GROUND. | 100% This charity owns and/or leases land or property | not required | 31/01/2025 | 20/05/2024 |
| WOODCOTE VILLAGE GREEN | 200227 | London Borough of Croydon | A RURAL PARK OR VILLAGE GREEN AND RECREATION GROUND | 100% This charity owns and/or leases land or property | not required | 31/01/2024 | 10/02/2023 |
| WILLIAM WEBB, LAND FORMING PART OF THE PROMENADE DE VERDUN | 200228 | London Borough of Croydon | FOR A PUBLIC PROMENADE BY WAY OF A MEMORIAL TO THE FRENCH SOLDIERS WHO FELL IN THE GREAT WAR. | 100% This charity owns and/or leases land or property | not required | 31/01/2025 | 09/05/2024 |
| GARWOOD'S GIFT IN CONNECTION WITH LLOYD PARK | 302981 | 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% This charity owns and/or leases land or property | not required | 31/01/2025 | 13/05/2024 |
| CHARITY OF JAMES SPURRIER WRIGHT | 239257 | London Borough of Croydon | | 100% This charity does NOT own and/or lease land or prop | not required | 31/01/2025 | 03/05/2024 |
| THE BETTS MEAD RECREATION GROUND | 304960 | London Borough of Croydon | RECREATION GROUND AND PARK | 100% This charity owns and/or leases land or property | not required | 31/01/2025 | 09/05/2024 |
| THE MAYOR OF CROYDON'S CHARITY FUND | 1042479 | Deva Ponnoosami (Chair); Julie Agbowu; Alisa Flemming; Toni Letts | Supporting other charities - 3 charities for 22/23 - Croydon Sickle Cell & Thalassemia; Afrian Carribean Leukemia Trust; Waggy Tails Club | 0% cash (£4k loss from March 2020) | 31/01/2025 | 31/01/2025 | 29/05/2024 |

Companies not Controlled by the Council in which the Council has an interest

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|----------------------------------------------------------------------------------|--------|------------------------------|---------------------------------------------------|------------------------------|-----------------------------------------|----------------------------------------------------|
| CROYDON AFFORDABLE HOUSING *NOT a Council owned company *CAH linked compay | Active | 10925445 charity no: 1175493 | 31/05/2025 | 31/08/2023 | 10/10/2024 | 26/09/2023 |
| CROYDON ENTERPRISE LOAN FUND LIMITED *NOT a Council owned company | Active | 6160354 | 30/12/2024 | 31/03/2023 | 28/03/2025 | 14/03/2024 |
| CROYDON YOUTH ZONE *NOT a Council owned company | Active | 10405820 | 31/12/2024 | 31/03/2023 | 14/10/2024 | 30/09/2023 |
| CAPITAL LETTERS (LONDON) LIMITED | Active | 11729699 | 31/12/2024 | 31/03/2023 | 30/12/2024 | 16/12/2023 |