



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **LOWER NORWOOD CO-OPERATIVE BUILDING COMPANY LIMITED**

Company Number: **00002793**

Company Details

Period Ending: **03/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**19 CROXTED ROAD
WEST DULWICH
LONDON
SE21 8SZ**

*Register of
Members Address:*

**9 CANADA WAY
LIPHOOK
HAMPSHIRE
GU30 7TD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE NICOLA
HAMPSHIRE**

Address: **9 CANADA WAY
LIPHOOK
HAMPSHIRE
GU30 7TD**

Director 1 :

Name: **MR RICHARD MICHAEL
BALMFORTH**

Address: **3 ARDLUI ROAD
LONDON
SE27 9HB**

Date of Birth: **24/03/1952** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MRS PAULINE FRANCES
FRYER**

Address: **16 ABINGER AVENUE
CHEAM
SUTTON
SURREY
SM2 7LJ**

Date of Birth: **04/07/1946** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ELIZABETH FRANCES PARIS** Address: **34 HOLLAND PARK AVENUE
LONDON
W11 3QU**

Date of Birth: **12/04/1950** Nationality: **British** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	410400	GBP4104000

TOTALS

410400	GBP4104000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/10/2008
25264 DISPOSED OF IN PERIOD ON 28/11/2007

Name: **H A CLAPHAM**

Address:

Shareholding 2:

12193 ORDINARY Shares held as at 03/10/2008

Name:

MARILYN J BAILEY

Address:

Shareholding 3:

5366 ORDINARY Shares held as at 03/10/2008

Name:

GERALDINE E BALMFORTH

Address:

Shareholding 4:

31679 ORDINARY Shares held as at 03/10/2008

Name:

PAULINE F FRYER

Address:

Shareholding 5:

1028 ORDINARY Shares held as at 03/10/2008

Name:

FARROKH T BYRAMJEE

Address:

Shareholding 6:

920 ORDINARY Shares held as at 03/10/2008

Name:

ADRIAN P D HYDE

Address:

Shareholding 7:

4538 ORDINARY Shares held as at 03/10/2008

Name:

MARK A P FRYER

Address:

Shareholding 8:

6999 ORDINARY Shares held as at 03/10/2008

Name:

PETER J A FRYER

Address:

Shareholding 9:

15482 ORDINARY Shares held as at 03/10/2008

Name:

ELIZABETH A ST CLAIR

Address:

Shareholding 1:

0

10824 ORDINARY Shares held as at 03/10/2008

Name:

GILLIAN WILKINS

Address:

Shareholding 1:
1 **5820 ORDINARY Shares held as at 03/10/2008**

Name: **DAVID A HYDE**

Address:

Shareholding 1:
2 **4748 ORDINARY Shares held as at 03/10/2008**

Name: **BERYL A KNIGHT**

Address:

Shareholding 1:
3 **15482 ORDINARY Shares held as at 03/10/2008**

Name: **HILARY M HAILE**

Address:

Shareholding 1:
4 **532 ORDINARY Shares held as at 03/10/2008**

Name: **RICHARD M BALMFORTH**

Address:

Shareholding 1:
5 **0 ORDINARY Shares held as at 03/10/2008**
3644 DISPOSED OF IN PERIOD ON 27/09/2006

Name: **STANLEY W BUSSEY**

Address:

Shareholding 1:
6 **228 ORDINARY Shares held as at 03/10/2008**

Name: **MICHAEL P DENYER**

Address:

Shareholding 1:
7 **10184 ORDINARY Shares held as at 03/10/2008**

Name: **NICHOLAS J LONG**

Address:

Shareholding 1:
8 **928 ORDINARY Shares held as at 03/10/2008**

Name: **SARAH BALMFORTH**

Address:

Shareholding 1:
9 **8548 ORDINARY Shares held as at 03/10/2008**

Name: **JUDITH M ELIOART**

Address:

Shareholding 2:
0 **12240 ORDINARY Shares held as at 03/10/2008**

Name: **A O MOODY**

Address:

Shareholding 2:
1 **5127 ORDINARY Shares held as at 03/10/2008**

Name: **MARGARET WARWICK**

Address:

Shareholding 2:
2 **2548 ORDINARY Shares held as at 03/10/2008**

Name: **SIMON P WOODHEAD**

Address:

Shareholding 2:
3 **2560 ORDINARY Shares held as at 03/10/2008**

Name: **ANTHONY CADMAN**

Address:

Shareholding 2:
4 **2868 ORDINARY Shares held as at 03/10/2008**

Name: **ELIZABETH CAREY**

Address:

Shareholding 2:
5 **0 ORDINARY Shares held as at 03/10/2008**
8772 DISPOSED OF IN PERIOD ON 27/09/2006

Name: **DORIS CAPPER**

Address:

Shareholding 2:
6 **21732 ORDINARY Shares held as at 03/10/2008**

Name: **DORIS M B BAYLEY**

Address:

Shareholding 2:
7 **3221 ORDINARY Shares held as at 03/10/2008**

Name: **JANE E STEVENS**

Address:

Shareholding 2:
8 **200 ORDINARY Shares held as at 03/10/2008**

Name: **DAVID E J DENYER**

Address:

Shareholding 2:
9 **5127 ORDINARY Shares held as at 03/10/2008**

Name: **YVONNE A FAIRLAMB**

Address:

Shareholding 3:
0 **3221 ORDINARY Shares held as at 03/10/2008**

Name: **RACHEL C BAILEY**

Address:

Shareholding 3:
1 **14652 ORDINARY Shares held as at 03/10/2008**

Name: **THE EXECUTORS OF ALISON M DENYER**

Address:

Shareholding 3:
2 **3760 ORDINARY Shares held as at 03/10/2008**

Name: **SARAH CADMAN**

Address:

Shareholding 3:
3 **17720 ORDINARY Shares held as at 03/10/2008**

Name: **CHARLES S E LONG**

Address:

Shareholding 3:
4 **1088 ORDINARY Shares held as at 03/10/2008**

Name: **RICHARD BALMFORTH RE J M BALMFORTH**

Address:

Shareholding 3:
5 **2840 ORDINARY Shares held as at 03/10/2008**

Name: **ROSAMUND RODWELL**

Address:

Shareholding 3:
6 **100 ORDINARY Shares held as at 03/10/2008**

Name: **ELAINE C WHITWORTH**

Address:

Shareholding 3:
7 **3800 ORDINARY Shares held as at 03/10/2008**

Name: **GERALDINE E RE MISS S E BALMFORTH**

Address:

Shareholding 3:
8 **11988 ORDINARY Shares held as at 03/10/2008**

Name: **MICHAEL S FOOT**

Address:

Shareholding 3:
9 **6544 ORDINARY Shares held as at 03/10/2008**

Name: **ELIZABETH F PARIS**

Address:

Shareholding 4:
0 **800 ORDINARY Shares held as at 03/10/2008**

Name: **PHILIPPA M HYDE**

Address:

Shareholding 4:
1 **1800 ORDINARY Shares held as at 03/10/2008**

Name: **JEAN R INGLEFIELD**

Address:

Shareholding 4:
2 **3120 ORDINARY Shares held as at 03/10/2008**

Name: **VIOLET A LONG**

Address:

Shareholding 4:
3 **9400 ORDINARY Shares held as at 03/10/2008**

Name: **MYRTLE HEWITT**

Address:

Shareholding 4: **3800 ORDINARY Shares held as at 03/10/2008**
4
Name: **GERALDINE BALMFORTH RE J M BALMFORTH E**
Address:

Shareholding 4: **0 ORDINARY Shares held as at 03/10/2008**
5 **10 DISPOSED OF IN PERIOD ON 30/06/2006**
Name: **NORAH MANN**
Address:

Shareholding 4: **32320 ORDINARY Shares held as at 03/10/2008**
6
Name: **THE EXECUTORS OF MONTAGUE R L LONG**
Address:

Shareholding 4:
7 **3221 ORDINARY Shares held as at 03/10/2008**

Name: **ANNE K BAILEY**

Address:

Shareholding 4:
8 **28200 ORDINARY Shares held as at 03/10/2008**

Name: **RUTH M CADMAN**

Address:

Shareholding 4:
9 **5960 ORDINARY Shares held as at 03/10/2008**

Name: **STEPHEN J BALMFORTH**

Address:

Shareholding 5:
0 **1000 ORDINARY Shares held as at 03/10/2008**

Name: **ANTHONY W BAILEY**

Address:

Shareholding 5:
1 **360 ORDINARY Shares held as at 03/10/2008**

Name: **RUPERT CAREY**

Address:

Shareholding 5:
2 **1088 ORDINARY Shares held as at 03/10/2008**

Name: **RICHARD M BALMFORTH RE MISS S E BALMFORTH**

Address:

Shareholding 5:
3 **29640 ORDINARY Shares held as at 03/10/2008**

Name: **ERIC C F LACEY**

Address:

Shareholding 5:
4 **4510 ORDINARY Shares held as at 03/10/2008**

Name: **CLAIRE N P HAMPSHIRE**

Address:

Shareholding 5:
5 **928 ORDINARY Shares held as at 03/10/2008**

Name: **JAMES M BALMFORTH**

Address:

Shareholding 5:
6 **943 ORDINARY Shares held as at 03/10/2008**

Name: **RAYMOND BUSSEY**

Address:

Shareholding 5:
7 **943 ORDINARY Shares held as at 03/10/2008**

Name: **TERENCE J BUSSEY**

Address:

Shareholding 5:
8 **25264 ORDINARY Shares held as at 03/10/2008**

Name: **JACQUELINE DE KERCKHOVE**

Address:

Shareholding 5:
9 **108 ORDINARY Shares held as at 03/10/2008**

Name: **MARK J RENSHAW**

Address:

Shareholding 6:
0 **84 ORDINARY Shares held as at 03/10/2008**

Name: **MATTHEW STEVENS**

Address:

Shareholding 6:
1 **24 ORDINARY Shares held as at 03/10/2008**

Name: **MARK A P RE WILLIAM FRYER**

Address:

Shareholding 6:
2

26 ORDINARY Shares held as at 03/10/2008

Name:

CLAIRE N HAMPSHIRE RE MISS A B HAMPSHIRE

Address:

Shareholding 6:
3

26 ORDINARY Shares held as at 03/10/2008

Name:

CLAIRE N HAMPSHIRE RE MISS F S HAMPSHIRE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**