



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA1B3Z2N**

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

*Company Number:* **00002793**

*Date of this return:* **03/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **501 NORWOOD ROAD  
WEST NORWOOD  
LONDON  
UNITED KINGDOM  
SE27 9DJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CLAIRE NICOLA**

Surname: **HAMPSHIRE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD MICHAEL**

Surname: **BALMFORTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE FRANCES**

*Surname:* **FRYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/07/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ELIZABETH FRANCES**

*Surname:* **PARIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/04/1950** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 4

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

*Surname:* **RENSHAW**

*Former names:*

*Service Address:* **1 MANOR COURT, MANOR ROAD  
SOUTH WINGFIELD  
ALFRETON  
DERBYSHIRE  
DE55 7NZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>410400</b>
		<i>Aggregate nominal value</i>	<b>4104000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS (B+C) ALL SHAREHOLDERS HAVE THE SAME RIGHT TO PARTICIPATE IN DISTRIBUTIONS. (D) SHARES CAN ONLY BE CHANGED HANDS THROUGH THE BOARD, AND MUST BE OFFERED TO EXISTING SHAREHOLDERS IN THE FIRST INSTANCE. (C)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>410400</b>
		<i>Total aggregate nominal value</i>	<b>4104000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 22032 ORDINARY shares held as at the date of this return  
*Name:* MARILYN J BAILEY

*Shareholding 2* : 5635 ORDINARY shares held as at the date of this return  
*Name:* GERALDINE E BALMFORTH

*Shareholding 3* : 32706 ORDINARY shares held as at the date of this return  
*Name:* PAULINE F FRYER

*Shareholding 4* : 1285 ORDINARY shares held as at the date of this return  
*Name:* FARROKH T BYRAMJEE

*Shareholding 5* : 57 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN P D HYDE

*Shareholding 6* : 4554 ORDINARY shares held as at the date of this return  
*Name:* MARK A P FRYER

*Shareholding 7* : 7268 ORDINARY shares held as at the date of this return

*Name:* PETER J A FRYER

*Shareholding 8* : 15709 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH A ST CLAIR

*Shareholding 9* : 11051 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN WILKINS

*Shareholding 10* : 5877 ORDINARY shares held as at the date of this return  
*Name:* DAVID A HYDE

*Shareholding 11* : 16564 ORDINARY shares held as at the date of this return  
*Name:* BERYL A KNIGHT

*Shareholding 12* : 15751 ORDINARY shares held as at the date of this return  
*Name:* HILARY M HAILE

*Shareholding 13* : 808 ORDINARY shares held as at the date of this return  
*Name:* RICHARD M BALMFORTH

*Shareholding 14* : 7724 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN L DENYER

*Shareholding 15* : 10184 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS J LONG

*Shareholding 16* : 1530 ORDINARY shares held as at the date of this return  
*Name:* SARAH BALMFORTH

*Shareholding 17* : 8817 ORDINARY shares held as at the date of this return  
*Name:* JUDITH M ELIOART

*Shareholding 18* : 12240 ORDINARY shares held as at the date of this return  
*Name:* A O MOODY

*Shareholding 19* : 2127 ORDINARY shares held as at the date of this return  
*Name:* MARGARET WARWICK

*Shareholding 20* : 2548 ORDINARY shares held as at the date of this return  
*Name:* SIMON P WOODHEAD

*Shareholding 21* : 2560 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CADMAN

*Shareholding 22* : 3137 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH CAREY

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
*Name:* DORIS M B BAYLEY

*Shareholding 24* : 3490 ORDINARY shares held as at the date of this return  
*Name:* JANE E STEVENS

*Shareholding 25* : 7526 ORDINARY shares held as at the date of this return  
*Name:* DAVID E J DENYER

*Shareholding 26* : 5396 ORDINARY shares held as at the date of this return  
*Name:* YVONNE A FAIRLAMB

*Shareholding 27* : 3490 ORDINARY shares held as at the date of this return  
*Name:* RACHEL C BAILEY

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
*Name:* THE EXECUTORS OF ALISON M DENYER

*Shareholding 29* : 4298 ORDINARY shares held as at the date of this return  
*Name:* SARAH CADMAN

*Shareholding 30* : 17720 ORDINARY shares held as at the date of this return  
*Name:* CHARLES S E LONG

*Shareholding 31* : 1088 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BALMFORTH RE J M BALMFORTH

*Shareholding 32* : 2897 ORDINARY shares held as at the date of this return  
*Name:* ROSAMUND RODWELL

*Shareholding 33* : 327 ORDINARY shares held as at the date of this return  
*Name:* ELAINE C WHITWORTH

*Shareholding 34* : 3800 ORDINARY shares held as at the date of this return  
*Name:* GERALDINE E RE MISS S E BALMFORTH

*Shareholding 35* : 12257 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL S FOOT

*Shareholding 36* : 7571 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH F PARIS

*Shareholding 37* : 800 ORDINARY shares held as at the date of this return

*Name:* PHILIPPA M HYDE

*Shareholding 38* : 1800 ORDINARY shares held as at the date of this return  
*Name:* JEAN R INGLEFIELD

*Shareholding 39* : 3120 ORDINARY shares held as at the date of this return  
*Name:* VIOLET A LONG

*Shareholding 40* : 0 ORDINARY shares held as at the date of this return  
*Name:* MYRTLE HEWITT

*Shareholding 41* : 3800 ORDINARY shares held as at the date of this return  
*Name:* GERALDINE BALMFORTH RE J M BALMFORTH E

*Shareholding 42* : 29320 ORDINARY shares held as at the date of this return  
*Name:* THE MONTAGUE R L LONG TRUST

*Shareholding 43* : 3391 ORDINARY shares held as at the date of this return  
*Name:* ANNE K BAILEY

*Shareholding 44* : 28427 ORDINARY shares held as at the date of this return  
*Name:* RUTH M CADMAN

*Shareholding 45* : 5960 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN J BALMFORTH

*Shareholding 46* : 1269 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY W BAILEY

*Shareholding 47* : 587 ORDINARY shares held as at the date of this return  
*Name:* RUPERT CAREY

*Shareholding 48* : 1088 ORDINARY shares held as at the date of this return  
*Name:* RICHARD M BALMFORTH RE MISS S E BALMFORTH

*Shareholding 49* : 15003 ORDINARY shares held as at the date of this return  
*Name:* ERIC C F LACEY

*Shareholding 50* : 4554 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE N P HAMPSHIRE

*Shareholding 51* : 1530 ORDINARY shares held as at the date of this return  
*Name:* JAMES M BALMFORTH

*Shareholding 52* : 973 ORDINARY shares held as at the date of this return

*Name:* RAYMOND BUSSEY

*Shareholding 53* : 1100 ORDINARY shares held as at the date of this return  
*Name:* TERENCE J BUSSEY

*Shareholding 54* : 25264 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE DE KERCKHOVE

*Shareholding 55* : 108 ORDINARY shares held as at the date of this return  
*Name:* MARK J RENSHAW

*Shareholding 56* : 353 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW STEVENS

*Shareholding 57* : 59 ORDINARY shares held as at the date of this return  
*Name:* MARK A P RE WILLIAM FRYER

*Shareholding 58* : 59 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE N HAMPSHIRE RE MISS A B HAMPSHIRE

*Shareholding 59* : 59 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE N HAMPSHIRE RE MISS F S HAMPSHIRE

*Shareholding 60* : 1500 ORDINARY shares held as at the date of this return  
*Name:* JOHN P BAKER

*Shareholding 61* : 59 ORDINARY shares held as at the date of this return  
*Name:* MARK A P FRYER RE JACK E H FRYER

*Shareholding 62* : 1500 ORDINARY shares held as at the date of this return  
*Name:* AMANDA C GROOM

*Shareholding 63* : 1599 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA GROOM

*Shareholding 64* : 700 ORDINARY shares held as at the date of this return  
*Name:* JUDITH A RENSHAW

*Shareholding 65* : 185 ORDINARY shares held as at the date of this return  
*Name:* JUDITH A RENSHAW RE PHOEBE O RENSHAW

*Shareholding 66* : 142 ORDINARY shares held as at the date of this return  
*Name:* NICOLA A RODWELL

*Shareholding 67* : 142 ORDINARY shares held as at the date of this return

*Name:* PAUL A RODWELL

*Shareholding 68* : 57 ORDINARY shares held as at the date of this return

*Name:* JAMES KNIGHT

*Shareholding 69* : 14906 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE LACEY

*Shareholding 70* : 962 ORDINARY shares held as at the date of this return

*Name:* ADRIAN HYDE

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### *Authorisation*

*Authenticated*

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

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