



Companies House
— for the record —

AR01 (ef)

Annual Return



XUQGPOS2

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

Company Number: **00002793**

Date of this return: **03/10/2010**

SIC codes: **7011**

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

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**

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 21933 ORDINARY shares held as at 2010-10-03
Name: MARILYN J BAILEY

Shareholding 2 : 5536 ORDINARY shares held as at 2010-10-03
Name: GERALDINE E BALMFORTH

Shareholding 3 : 32599 ORDINARY shares held as at 2010-10-03
Name: PAULINE F FRYER

Shareholding 4 : 1198 ORDINARY shares held as at 2010-10-03
Name: FARROKH T BYRAMJEE

Shareholding 5 : 920 ORDINARY shares held as at 2010-10-03
Name: ADRIAN P D HYDE

Shareholding 6 : 4534 ORDINARY shares held as at 2010-10-03
Name: MARK A P FRYER

Shareholding 7 : 7169 ORDINARY shares held as at 2010-10-03

Name: PETER J A FRYER

Shareholding 8 : 15652 ORDINARY shares held as at 2010-10-03
Name: ELIZABETH A ST CLAIR

Shareholding 9 : 10994 ORDINARY shares held as at 2010-10-03
Name: GILLIAN WILKINS

Shareholding 10 : 5820 ORDINARY shares held as at 2010-10-03
Name: DAVID A HYDE

Shareholding 11 : 16522 ORDINARY shares held as at 2010-10-03
Name: BERYL A KNIGHT

Shareholding 12 : 15652 ORDINARY shares held as at 2010-10-03
Name: HILARY M HAILE

Shareholding 13 : 702 ORDINARY shares held as at 2010-10-03
Name: RICHARD M BALMFORTH

Shareholding 14 : 7724 ORDINARY shares held as at 2010-10-03
Name: KATHRYN L DENYER

Shareholding 15 : 10184 ORDINARY shares held as at 2010-10-03
Name: NICHOLAS J LONG

Shareholding 16 : 1473 ORDINARY shares held as at 2010-10-03
Name: SARAH BALMFORTH

Shareholding 17 : 8718 ORDINARY shares held as at 2010-10-03
Name: JUDITH M ELIOART

Shareholding 18 : 12240 ORDINARY shares held as at 2010-10-03
Name: A O MOODY

Shareholding 19 : 2127 ORDINARY shares held as at 2010-10-03
Name: MARGARET WARWICK

Shareholding 20 : 2548 ORDINARY shares held as at 2010-10-03
Name: SIMON P WOODHEAD

Shareholding 21 : 2560 ORDINARY shares held as at 2010-10-03
Name: ANTHONY CADMAN

Shareholding 22 : 3038 ORDINARY shares held as at 2010-10-03

Name: ELIZABETH CAREY

Shareholding 23 : 0 ORDINARY shares held as at 2010-10-03
21732 shares transferred on 2010-03-01

Name: DORIS M B BAYLEY

Shareholding 24 : 3391 ORDINARY shares held as at 2010-10-03

Name: JANE E STEVENS

Shareholding 25 : 7526 ORDINARY shares held as at 2010-10-03

Name: DAVID E J DENYER

Shareholding 26 : 5297 ORDINARY shares held as at 2010-10-03

Name: YVONNE A FAIRLAMB

Shareholding 27 : 3391 ORDINARY shares held as at 2010-10-03

Name: RACHEL C BAILEY

Shareholding 28 : 0 ORDINARY shares held as at 2010-10-03

Name: THE EXECUTORS OF ALISON M DENYER

Shareholding 29 : 4100 ORDINARY shares held as at 2010-10-03

Name: SARAH CADMAN

Shareholding 30 : 17720 ORDINARY shares held as at 2010-10-03

Name: CHARLES S E LONG

Shareholding 31 : 1088 ORDINARY shares held as at 2010-10-03

Name: RICHARD BALMFORTH RE J M BALMFORTH

Shareholding 32 : 2840 ORDINARY shares held as at 2010-10-03

Name: ROSAMUND RODWELL

Shareholding 33 : 270 ORDINARY shares held as at 2010-10-03

Name: ELAINE C WHITWORTH

Shareholding 34 : 3800 ORDINARY shares held as at 2010-10-03

Name: GERALDINE E RE MISS S E BALMFORTH

Shareholding 35 : 12158 ORDINARY shares held as at 2010-10-03

Name: MICHAEL S FOOT

Shareholding 36 : 7464 ORDINARY shares held as at 2010-10-03

Name: ELIZABETH F PARIS

Shareholding 37 : 800 ORDINARY shares held as at 2010-10-03
Name: PHILIPPA M HYDE

Shareholding 38 : 1800 ORDINARY shares held as at 2010-10-03
Name: JEAN R INGLEFIELD

Shareholding 39 : 3120 ORDINARY shares held as at 2010-10-03
Name: VIOLET A LONG

Shareholding 40 : 0 ORDINARY shares held as at 2010-10-03
9400 shares transferred on 2010-09-27
Name: MYRTLE HEWITT

Shareholding 41 : 3800 ORDINARY shares held as at 2010-10-03
Name: GERALDINE BALMFORTH RE J M BALMFORTH E

Shareholding 42 : 32320 ORDINARY shares held as at 2010-10-03
Name: THE MONTAGUE R L LONG TRUST

Shareholding 43 : 3391 ORDINARY shares held as at 2010-10-03
Name: ANNE K BAILEY

Shareholding 44 : 28370 ORDINARY shares held as at 2010-10-03
Name: RUTH M CADMAN

Shareholding 45 : 5960 ORDINARY shares held as at 2010-10-03
Name: STEPHEN J BALMFORTH

Shareholding 46 : 1170 ORDINARY shares held as at 2010-10-03
Name: ANTHONY W BAILEY

Shareholding 47 : 530 ORDINARY shares held as at 2010-10-03
Name: RUPERT CAREY

Shareholding 48 : 1088 ORDINARY shares held as at 2010-10-03
Name: RICHARD M BALMFORTH RE MISS S E BALMFORTH R

Shareholding 49 : 29810 ORDINARY shares held as at 2010-10-03
Name: ERIC C F LACEY

Shareholding 50 : 4534 ORDINARY shares held as at 2010-10-03
Name: CLAIRE N P HAMPSHIRE

Shareholding 51 : 1473 ORDINARY shares held as at 2010-10-03

Name: JAMES M BALMFORTH

Shareholding 52 : 973 ORDINARY shares held as at 2010-10-03
Name: RAYMOND BUSSEY

Shareholding 53 : 1043 ORDINARY shares held as at 2010-10-03
Name: TERENCE J BUSSEY

Shareholding 54 : 25264 ORDINARY shares held as at 2010-10-03
Name: JACQUELINE DE KERCKHOVE

Shareholding 55 : 108 ORDINARY shares held as at 2010-10-03
Name: MARK J RENSHAW

Shareholding 56 : 254 ORDINARY shares held as at 2010-10-03
Name: MATTHEW STEVENS

Shareholding 57 : 39 ORDINARY shares held as at 2010-10-03
Name: MARK A P RE WILLIAM FRYER

Shareholding 58 : 39 ORDINARY shares held as at 2010-10-03
Name: CLAIRE N HAMPSHIRE RE MISS A B HAMPSHIRE

Shareholding 59 : 39 ORDINARY shares held as at 2010-10-03
Name: CLAIRE N HAMPSHIRE RE MISS F S HAMPSHIRE

Shareholding 60 : 1500 ORDINARY shares held as at 2010-10-03
Name: JOHN P BAKER

Shareholding 61 : 39 ORDINARY shares held as at 2010-10-03
Name: MARK A P FRYER RE JACK E H FRYER

Shareholding 62 : 1500 ORDINARY shares held as at 2010-10-03
Name: AMANDA C GROOM

Shareholding 63 : 1500 ORDINARY shares held as at 2010-10-03
Name: SAMANTHA GROOM

Shareholding 64 : 700 ORDINARY shares held as at 2010-10-03
Name: JUDITH A RENSHAW

Shareholding 65 : 178 ORDINARY shares held as at 2010-10-03
Name: JUDITH A RENSHAW RE PHOEBE O RENSHAW

Shareholding 66 : 85 ORDINARY shares held as at 2010-10-03

Name: NICOLA A RODWELL

Shareholding 67 : 85 ORDINARY shares held as at 2010-10-03

Name: PAUL A RODWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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