



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00002793**



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

Company Number: **00002793**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	410400
Currency:	GBP	Aggregate nominal value:	4104000

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)

Currency:	GBP	Total number of shares:	410400
		Total aggregate nominal value:	4104000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1: **22194 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARILYN J BAILEY**

Shareholding 2: **5831 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALDINE E BALMFORTH**

Shareholding 3: **33028 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE F FRYER**

Shareholding 4: **1597 ORDINARY shares held as at the date of this confirmation statement**

Name: **FARROKH T BYRAMJEE**

Shareholding 5: **176 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN P D RE MISS CHARLOTTE M HYDE HYDE**

Shareholding 6: **4686 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK A P FRYER**

Shareholding 7: **7585 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER J A FRYER**

Shareholding 8: **15978 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH A ST CLAIR**

Shareholding 9: **11137 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN WILKINS**

Shareholding 10: **5933 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID A HYDE**

Shareholding 11: **16809 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERYL A KNIGHT**

Shareholding 12: **16018 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY M HAILE**

Shareholding 13: **1099 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD M BALMFORTH**

Shareholding 14: **255 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHRYN L DENYER**

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

Shareholding 16: **1867 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH BALMFORTH**

Shareholding 17: **8872 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH M ELIOART**

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

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

Shareholding 20: **2679 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON P WOODHEAD**

Shareholding 21: **2668 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY CADMAN**

Shareholding 22: **3361 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH CAREY**

Shareholding 23: **3760 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE E STEVENS**

Shareholding 24: **7597 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID E J DENYER**

Shareholding 25: **5668 ORDINARY shares held as at the date of this confirmation statement**
Name: **YVONNE A FAIRLAMB**

Shareholding 26: **3668 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL C FULSTOW**

Shareholding 27: **4756 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH CADMAN**

Shareholding 28: **17720 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES S E LONG**

Shareholding 29: **1088 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BALMFORTH RE J M BALMFORTH**

Shareholding 30: **3177 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSAMUND RODWELL**

Shareholding 31: **6057 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELAINE C WHITWORTH**

Shareholding 32: **3800 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALDINE E RE MISS S E BALMFORTH**

Shareholding 33: **12517 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL S FOOT**

Shareholding 34: **7773 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH F PARIS**

Shareholding 35: **831 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPA M HYDE**

Shareholding 36:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN R INGLEFIELD
Shareholding 37:	3120 ORDINARY shares held as at the date of this confirmation statement
Name:	VIOLET A LONG
Shareholding 38:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE BALMFORTH RE J M BALMFORTH E
Shareholding 39:	12320 ORDINARY shares held as at the date of this confirmation statement
Name:	THE MONTAGUE R L LONG TRUST
Shareholding 40:	3391 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE K BAILEY
Shareholding 41:	28529 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH M CADMAN
Shareholding 42:	5960 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN J BALMFORTH
Shareholding 43:	1431 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY W BAILEY
Shareholding 44:	757 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT CAREY
Shareholding 45:	1088 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD M BALMFORTH RE MISS S E BALMFORTH R
Shareholding 46:	15204 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC C F LACEY
Shareholding 47:	4686 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE N P HAMPSHIRE

Shareholding 48: **1867 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES M BALMFORTH**

Shareholding 49: **973 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND BUSSEY**

Shareholding 50: **1297 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE J BUSSEY**

Shareholding 51: **25264 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE DE KERCKHOVE**

Shareholding 52: **108 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK J RENSHAW**

Shareholding 53: **623 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW STEVENS**

Shareholding 54: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK A P RE WILLIAM FRYER**

Shareholding 55: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE N HAMPSHIRE RE MISS A B HAMPSHIRE**

Shareholding 56: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE N HAMPSHIRE RE MISS F S HAMPSHIRE**

Shareholding 57: **1770 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN P BAKER**

Shareholding 58: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK A P FRYER RE JACK E H FRYER**

Shareholding 59: **1770 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA C GROOM**

Shareholding 60:	1805 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA GROOM
Shareholding 61:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH A RENSCHAW
Shareholding 62:	185 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH A RENSCHAW RE PHOEBE O RENSCHAW
Shareholding 63:	422 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA A RODWELL
Shareholding 64:	422 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL A RODWELL
Shareholding 65:	327 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KNIGHT
Shareholding 66:	15107 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE LACEY
Shareholding 67:	1111 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN HYDE
Shareholding 68:	303 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS CAREY
Shareholding 69:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER HYDE
Shareholding 70:	207 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL NUNN
Shareholding 71:	265 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA-LOUISE LACEY ASTON
Shareholding 72:	271 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO CADMAN

Shareholding 73:	271 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS CADMAN
Shareholding 74:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY FRYER
Shareholding 75:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HAMPSHIRE
Shareholding 76:	136 ORDINARY shares held as at the date of this confirmation statement
Name:	HALLE BAKER
Shareholding 77:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY G CADMAN
Shareholding 78:	7780 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DENYER
Shareholding 79:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS OFFORD

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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