



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00002793**

Date of this return: **03/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **501 NORWOOD ROAD
WEST NORWOOD
LONDON
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): **MS ELIZABETH FRANCES**

Surname: **PARIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office

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 03/10/2014 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 : 22148 ORDINARY shares held as at the date of this return
Name: MARILYN J BAILEY

Shareholding 2 : 5759 ORDINARY shares held as at the date of this return
Name: GERALDINE E BALMFORTH

Shareholding 3 : 32966 ORDINARY shares held as at the date of this return
Name: PAULINE F FRYER

Shareholding 4 : 1536 ORDINARY shares held as at the date of this return
Name: FARROKH T BYRAMJEE

Shareholding 5 : 176 ORDINARY shares held as at the date of this return
Name: ADRIAN P D RE MISS CHARLOTTE M HYDE HYDE

Shareholding 6 : 4640 ORDINARY shares held as at the date of this return
Name: MARK A P FRYER

Shareholding 7 : 7523 ORDINARY shares held as at the date of this return

Name: PETER J A FRYER

Shareholding 8 : 15918 ORDINARY shares held as at the date of this return
Name: ELIZABETH A ST CLAIR

Shareholding 9 : 11137 ORDINARY shares held as at the date of this return
Name: GILLIAN WILKINS

Shareholding 10 : 5933 ORDINARY shares held as at the date of this return
Name: DAVID A HYDE

Shareholding 11 : 16748 ORDINARY shares held as at the date of this return
Name: BERYL A KNIGHT

Shareholding 12 : 15958 ORDINARY shares held as at the date of this return
Name: HILARY M HAILE

Shareholding 13 : 1027 ORDINARY shares held as at the date of this return
Name: RICHARD M BALMFORTH

Shareholding 14 : 199 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 : 1795 ORDINARY shares held as at the date of this return
Name: SARAH BALMFORTH

Shareholding 17 : 8872 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 : 2663 ORDINARY shares held as at the date of this return
Name: SIMON P WOODHEAD

Shareholding 21 : 2590 ORDINARY shares held as at the date of this return
Name: ANTHONY CADMAN

Shareholding 22 : 3290 ORDINARY shares held as at the date of this return

Name: ELIZABETH CAREY

Shareholding 23 : 3699 ORDINARY shares held as at the date of this return
Name: JANE E STEVENS

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

Shareholding 25 : 5607 ORDINARY shares held as at the date of this return
Name: YVONNE A FAIRLAMB

Shareholding 26 : 3622 ORDINARY shares held as at the date of this return
Name: RACHEL C FULSTOW

Shareholding 27 : 4684 ORDINARY shares held as at the date of this return
Name: SARAH CADMAN

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

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

Shareholding 30 : 3105 ORDINARY shares held as at the date of this return
Name: ROSAMUND RODWELL

Shareholding 31 : 57 ORDINARY shares held as at the date of this return
Name: ELAINE C WHITWORTH

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

Shareholding 33 : 12456 ORDINARY shares held as at the date of this return
Name: MICHAEL S FOOT

Shareholding 34 : 7701 ORDINARY shares held as at the date of this return
Name: ELIZABETH F PARIS

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

Shareholding 36 : 1800 ORDINARY shares held as at the date of this return
Name: JEAN R INGLEFIELD

Shareholding 37 : 3120 ORDINARY shares held as at the date of this return

Name: VIOLET A LONG

Shareholding 38 : 3800 ORDINARY shares held as at the date of this return
Name: GERALDINE BALMFORTH RE J M BALMFORTH E

Shareholding 39 : 21320 ORDINARY shares held as at the date of this return
Name: THE MONTAGUE R L LONG TRUST

Shareholding 40 : 3391 ORDINARY shares held as at the date of this return
Name: ANNE K BAILEY

Shareholding 41 : 28513 ORDINARY shares held as at the date of this return
Name: RUTH M CADMAN

Shareholding 42 : 5960 ORDINARY shares held as at the date of this return
Name: STEPHEN J BALMFORTH

Shareholding 43 : 1385 ORDINARY shares held as at the date of this return
Name: ANTHONY W BAILEY

Shareholding 44 : 711 ORDINARY shares held as at the date of this return
Name: RUPERT CAREY

Shareholding 45 : 1088 ORDINARY shares held as at the date of this return
Name: RICHARD M BALMFORTH RE MISS S E BALMFORTH R

Shareholding 46 : 15161 ORDINARY shares held as at the date of this return
Name: ERIC C F LACEY

Shareholding 47 : 4640 ORDINARY shares held as at the date of this return
Name: CLAIRE N P HAMPSHIRE

Shareholding 48 : 1795 ORDINARY shares held as at the date of this return
Name: JAMES M BALMFORTH

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

Shareholding 50 : 1195 ORDINARY shares held as at the date of this return
Name: TERENCE J BUSSEY

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

Shareholding 52 : 108 ORDINARY shares held as at the date of this return

Name: MARK J RENSHAW

Shareholding 53 : 562 ORDINARY shares held as at the date of this return
Name: MATTHEW STEVENS

Shareholding 54 : 84 ORDINARY shares held as at the date of this return
Name: MARK A P RE WILLIAM FRYER

Shareholding 55 : 84 ORDINARY shares held as at the date of this return
Name: CLAIRE N HAMPSHIRE RE MISS A B HAMPSHIRE

Shareholding 56 : 84 ORDINARY shares held as at the date of this return
Name: CLAIRE N HAMPSHIRE RE MISS F S HAMPSHIRE

Shareholding 57 : 1709 ORDINARY shares held as at the date of this return
Name: JOHN P BAKER

Shareholding 58 : 84 ORDINARY shares held as at the date of this return
Name: MARK A P FRYER RE JACK E H FRYER

Shareholding 59 : 1709 ORDINARY shares held as at the date of this return
Name: AMANDA C GROOM

Shareholding 60 : 1765 ORDINARY shares held as at the date of this return
Name: SAMANTHA GROOM

Shareholding 61 : 700 ORDINARY shares held as at the date of this return
Name: JUDITH A RENSHAW

Shareholding 62 : 185 ORDINARY shares held as at the date of this return
Name: JUDITH A RENSHAW RE PHOEBE O RENSHAW

Shareholding 63 : 350 ORDINARY shares held as at the date of this return
Name: NICOLA A RODWELL

Shareholding 64 : 350 ORDINARY shares held as at the date of this return
Name: PAUL A RODWELL

Shareholding 65 : 266 ORDINARY shares held as at the date of this return
Name: JAMES KNIGHT

Shareholding 66 : 15064 ORDINARY shares held as at the date of this return
Name: JACQUELINE LACEY

Shareholding 67 : 1081 ORDINARY shares held as at the date of this return

Name: ADRIAN HYDE

Shareholding 68 : 232 ORDINARY shares held as at the date of this return
Name: PIERS CAREY

Shareholding 69 : 76 ORDINARY shares held as at the date of this return
Name: JENNIFER HYDE

Shareholding 70 : 145 ORDINARY shares held as at the date of this return
Name: GAIL NUNN

Shareholding 71 : 145 ORDINARY shares held as at the date of this return
Name: EMMA-LOUISE LACEY ASTON

Shareholding 72 : 113 ORDINARY shares held as at the date of this return
Name: HUGO CADMAN

Shareholding 73 : 113 ORDINARY shares held as at the date of this return
Name: PIERS CADMAN

Shareholding 74 : 15 ORDINARY shares held as at the date of this return
Name: MARY FRYER

Shareholding 75 : 15 ORDINARY shares held as at the date of this return
Name: THOMAS HAMPSHIRE

Shareholding 76 : 75 ORDINARY shares held as at the date of this return
Name: HALLE BAKER

Shareholding 77 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY G CADMAN

Shareholding 78 : 7724 ORDINARY shares held as at the date of this return
Name: DAVID DENYER

Authorisation

Authenticated

This form was authorised by one of the following:

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