



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/11/2013**

*Company Name:* **SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED  
(THE)**

*Company Number:* **00002928**

*Date of this return:* **03/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **501 NORWOOD ROAD  
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):* **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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61380</b>
		<i>Aggregate nominal value</i>	<b>613800</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*

THIS IS A DORMANT COMPANY AND ITS SHARES ARE WHOLLY OWNED BY ITS PARENT COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>61380</b>
		<i>Total aggregate nominal value</i>	<b>613800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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* : **61380 ORDINARY shares held as at the date of this return**  
*Name:* **LOWER NORWOOD CO-OPERATIVE BUILDING CO. LTD**

### *Authorisation*

*Authenticated*

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

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