



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00002928**

Date of this return: **03/10/2015**

SIC codes: **68209**

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

*Situation of Registered
Office:* **501 NORWOOD ROAD
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: ****/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: ****/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: ****/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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61380
		<i>Aggregate nominal value</i>	613800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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.