



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

X4MUPEZ4

Company Name: **UPPER NORWOOD LIBRARY TRUST**

Company Number: **08313429**

Date of this return: **29/11/2015**

SIC codes: **91011**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **MINERVA HOUSE 5 MONTAGUE CLOSE
LONDON
SE1 9BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP HENRY**

Surname: **DE MONTMORENCY**

Former names:

Service Address: **UPPER NORWOOD LIBRARY WESTOW HILL
LONDON
ENGLAND
SE19 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ALISTER**

Surname: **GIBSON**

Former names:

Service Address: **8 LUNHAM ROAD
GIPSY HILL
LONDON
ENGLAND
SE19 1AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS COMPANY
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS PAMELA MARGARET**

Surname: **GRAY**

Former names:

Service Address: **41 WESTOW HILL
LONDON
ENGLAND
SE19 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **GREGORY**

Former names:

Service Address: **41 WESTOW HILL
LONDON
ENGLAND
SE19 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARCUS AARON**

Surname: **LLOYD-DAVY**

Former names:

Service Address: **UPPER NORWOOD LIBRARY WESTOW HILL
LONDON
ENGLAND
SE19 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS BRYHER SUSAN**

Surname: **SCUDAMORE**

Former names:

Service Address: **3 PALACE GROVE
UPPER NORWOOD
LONDON
ENGLAND
SE19 2XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **SHARVILLE**

Former names: **EMMA STEWART (MAIDEN NAME)**

Service Address: **19 HIGH VIEW CLOSE
LONDON
ENGLAND
SE19 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF DEVELOPMENT**

Company Director 8

Type: **Person**

Full forename(s): **MS LAURA ANNE**

Surname: **WRIGHT**

Former names:

Service Address: **UPPER NORWOOD LIBRARY WESTOW HILL
LONDON
ENGLAND
SE19 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: UPPER NORWOOD LIBRARY TRUST

COMPANY NUMBER: 08313429

A second filed AR01 was registered on 05/04/2016.