



Companies House

AR01 (ef)

Annual Return



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

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Company Name: **UPPER NORWOOD LIBRARY ENTERPRISES LIMITED**

Company Number: **08313584**

Date of this return: **30/11/2015**

SIC codes: **91011**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BUSSELL**

Former names:

Service Address: **MINERVA HOUSE 5 MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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 GOVERNMENT OFFICER**

Company Director 3

Type: **Person**

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

Surname: **GIBSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **GRAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

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

Surname: **GREGORY**

Former names:

Service Address: **MINERVA HOUSE MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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 7

Type: **Person**

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

Surname: **SCUDAMORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 8

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

Surname: **SHARVILLE**

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

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 9

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **UPPER NORWOOD LIBRARY TRUST**

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 ENTERPRISES LIMITED

COMPANY NUMBER: 08313584

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