



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4CSJYN9

Company Name: **1 THE DOWNS (WIMBLEDON) RESIDENTS ASSOCIATION LIMITED**

Company Number: **01050932**

Date of this return: **18/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDX
TW12 2BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PB ASSOCIATES
2 CASTLE BUSINESS VILLAGE,
STATION ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2BX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J J HOMES (PROPERTIES) LTD**

*Registered or
principal address:* **NORTH HOUSE 31
NORTH STREET
CARSHALTON
SURREY
SM5 2HW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **675633**

Company Director 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **BRENNAN**

Former names:

Service Address: **15 KINGSDOWN
115A RIDGWAY WIMBLEDON
LONDON
SW19 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **BROWNING**

Former names:

Service Address: **KINGSDOWN 115A RIDGWAY
LONDON
SW19 4RL**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/09/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): PATRICIA ANNE

Surname: RICHARDS

Former names:

Service Address: FLAT 5 KINGSDOWN
115A RIDGWAY
LONDON
SW19 4RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1953 *Nationality:* TRINIDAD AND TOBAGO

Occupation: UNITED NATIONS OFFICIAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 shares held as at the date of this return
Name: CHRISTOPHER DICKINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID THOMAS BROWNING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARGARET THEODOSSIADES

Name: BRYON ANDREW THEODOSSIADES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TONY JOHN HOLLOWAY

Name: JULIE ANN HOLLOWAY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MANJULA KAMINENI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARIA THERESE DISCRY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE MORGAN LISTER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET MARY BRENNAN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
Name: SALMA JILANI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANDREY MICHALSKI

Name: EIKO OGAWA MICHALSKI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DIANE BARNETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA RICHARDS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE RAE HORNABROOK

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NESLIHAN NAZARI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LABRON LANGWORTH

Name: ELAINE KNOLLYS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MAHMOOD MOHAMED REDHA ALDAILAMI

Name: KHALID MAHMOOD MOHAMED REDHA ALDAILAMI

Name: AHMED MAHMOOD MOHAMED REDHA ALDAILAMI

Name: FAEQA BURNHANUDDIN ALAWADHI

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name:

MAYFAIR HOUSING & COMMERCIAL INVESTMENTS 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.