



Companies House

for the record

Company Name

1 THE DOWNS (WIMBLEDON) RESIDENTS ASSOCIATION LIMITED

Company Type

Private Company Limited By Shares

Company Number

1050932

Information extracted from Companies House records on 13th October 2006

101996/30

363s Annual Return

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.



Section 1: Company details

Ref: 1050932/06/19

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

29 - 39 London Road
Twickenham
Middlesex
TW1 3SZ

Address
UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address
UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address
UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9800 Residents property management

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Judith Catharine JONES ✓</p> <p><b>Address</b>                      160 Hook Road                      Surbiton                      Surrey                      KT6 5BZ ✓</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Judith Catharine JONES ceased to be secretary (if applicable)                      _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Margaret Mary BRENNAN ✓</p> <p><b>Address</b>                      15 Kingsdown                      115A Ridgway Wimbledon                      London                      SW19 4RL ✓</p> <p><b>Date of birth</b> 17/06/1938</p> <p><b>Nationality</b> British ✓</p> <p><b>Occupation</b> Retired ✓</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ / _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Margaret Mary BRENNAN ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>

Current details	Amended details
-----------------	-----------------

➤ **Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Valerie HORNABROOK ✓

**Address**  
 Flat 11 Kingsdown  
 115A Ridgway Wimbledon  
 London  
 SW19 4RL ✓

**Date of birth** 06/02/1914

**Nationality** British ✓

**Occupation** Retired

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Valerie HORNABROOK ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary ✓	Class of share _____
	<b>Nominal value of each share</b> £10.00 ✓	Nominal value of each share _____
	<b>Number of shares issued</b> 16 ✓	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £160.00 ✓	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 16	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £160.00	Total Nominal value of shares issued _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

**The last full list of members was received on: 18/10/2003**  
**A full list of members is required with this annual return**

- > REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

<b>FULL RETURN</b>	<b>SCHEDULE TO FORM 363S</b>			
	<b>Account of Shares</b>			

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
------------------	-----------------------	--------------------	----------------------------------	---------

Company Name: 1 THE DOWNS (WIMBLEDON) RESIDENTS ASSOCIATION LTD

Company Number: 1050932				
Caroline Morgan Lister 1 Kingsdown	one			
Neslihan Nazari 2 Kingsdown	one			
David Thomas Browning 3 Kingsdown	one			
Diane Barnett 4 Kingsdown	one			
Patricia Richards 5 Kingsdown	one			
Maria Therese Discry 6 Kingsdown	one			
Andrey Michalski & Eiko Ogawa Michalski 7 Kingsdown	one			
Salma Jilani 9 Kingsdown	one			
Bryan Andrew Theodossiades & Elizabeth Margaret Theodossiades 8 Kingsdown	one			
Sarah Mary Bower & Kathleen Olga Rachel Jervis 10 Kingsdown	one			
Valerie Rae Hornabrook 11 Kingsdown	one			
Tony John Holloway & Julie Ann Holloway 12 Kingsdown	one			
Margaret Mary Brennan 15 Kingsdown	one			
Manjula Kamineni 16 Kingsdown	one			
Mahmood Mohamed Al-Deylami & Feika Al-Wadhi Al-Deylami 13 Kingsdown	one			
Christopher Dickinson 14 Kingsdown	one			

**Section 4: Details of Current Shareholders**

**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Jonathan Jones  
(Director / Secretary)

Date 08/11/2004  
*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 18/10/2006 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **18th October 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name MRS R. BRUMMUTT

Telephone number *inc code* 0208 8923100

Address PB ASSOCIATES  
29/39 LONDON ROAD  
THICKENHAM  
M.08X

DX number *if applicable*

DX exchange

Postcode TW1 3SZ