



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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Company Name: **1 The Downs (Wimbledon) Residents Association Limited**

Company Number: **01050932**

Date of this return: **18/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Single Alternative Inspection Location (SAIL)

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

**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: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **BRENNAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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
UNITED KINGDOM
SW19 4RL**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **JOHN ARTHUR**

Surname: **POOLES**

Former names:

Service Address: **6 KINGSDOWN 115A RIDGEWAY
WIMBLEDON
LONDON
ENGLAND
SW19 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **RICHARDS**

Former names:

Service Address: **FLAT 5 KINGSDOWN 115A RIDGWAY
LONDON
UNITED KINGDOM
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

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS 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 18/10/2014 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: MANJULA KAMINENI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARIA THERESE DISCRY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE MORGAN LISTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET MARY BRENNAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: EIKO OGAWA MICHALSKI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DIANE BARNETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA RICHARDS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE RAE HORNABROOK

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-22
Name: NESLIHAN NAZARI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE KNOLLYS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: FAEQA BURNHANUDDIN ALAWADHI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MAYFAIR HOUSING & COMMERCIAL INVESTMENTS LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SANJEEV BHATTACHARYYA & DOROTHY MARIA GUJRAL (JOINTLY)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JAMES N WADDINGTON

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

Authorisation

Authenticated

This form was authorised by one of the following:

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