



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X0ZUGEWK

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*Company Name:* **1 GROSVENOR HILL (WIMBLEDON) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **01583386**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

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

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER JOHN**

*Surname:* **CLEMENT**

*Former names:*

*Service Address:* **25 HARFIELD ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 5PT**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS STEPHEN**

*Surname:* **KNEEN**

*Former names:*

*Service Address:* **FLAT 2 1 GROSVENOR HILL  
WIMBLEDON  
LONDON  
SW19 4SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/08/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **TRADER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS TOSCA ENRIQUETTE ANNA LUISA**

*Surname:* **KNEEN**

*Former names:*

*Service Address:* **FLAT 3 1 GROSVENOR HILL  
WIMBLEDON  
LONDON  
SW19 4SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1923**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **TURNEY**

*Former names:*

*Service Address:* **FLAT 4 1 GROSVENOR HILL  
LONDON  
SW19 4SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER SYSTEMS  
CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* WYN LEWIS

*Surname:* WILLIAMS

*Former names:*

*Service Address:* FLAT 1 1 GROSVENOR HILL  
WIMBLEDON  
SW19 4SA

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 31/03/1951                      *Nationality:* BRITISH  
*Occupation:* JUDGE

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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:* TOSCA ENRIQUETTE ANNA LUISA KNEEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCIA KNEEN

*Name:* FRANCIS STEPHEN KNEEN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN TURNEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL ANN WILLIAMS

*Name:* WYN LEWIS WILLIAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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