



101748-15.

Companies House

— for the record —

Company Name

**1 THE DOWNS (WIMBLEDON)
RESIDENTS ASSOCIATION
LIMITED**

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.

Company Type

Private Company Limited By Shares

Company Number

1050932

Information extracted from
Companies House records on
28th September 2002

Section 1: Company details



Ref: 1050932/05/19

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

9600

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>> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Andrey MICHALSKI ✓</p> <p>Address 7 Kingsdown 115A Ridgeway London ✓ SW19 4RL</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Andrey MICHALSKI ceased to be secretary (if applicable) ____ / ____ / ____</p>

<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Margaret Mary BRENNAN ✓</p> <p>Address 15 Kingsdown 115A Ridgeway Wimbledon ✓ London SW19 4RL</p> <p>Date of birth 17/06/1938</p> <p>Nationality British ✓</p> <p>Occupation Retired</p>	<p>Name _____</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>Address _____ _____ _____</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>
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	Current details	Amended details
<p>> Issued Share Capital <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></p>	<p>Class of share Ordinary ✓</p> <p>Nominal value of each share £10.00 ✓</p> <p>Number of shares issued 16 ✓</p> <p>Aggregate Nominal Value of issued shares £160.00 ✓</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 16 ✓</p> <p>Total Nominal value of shares issued £160.00 ✓</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

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: 18/10/2000

- > **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 or by ringing 0870 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>GARY RONALD REYNOLDS & NICOLA DAWN REYNOLDS</u> Address <u>10 KINGSDOWN</u> <u>115A RIDGWAY</u> <u>WIMBLEDON, LONDON</u> UK Postcode <u>SW19 4RL</u>	ONE ORDINARY SHARE		27/9/02
Name <u>CHRISTOPHER DICKINSON</u> Address <u>14 KINGSDOWN</u> <u>115A RIDGWAY</u> <u>WIMBLEDON, LONDON</u> UK Postcode <u>SW19 4RL</u>	ONE ORDINARY SHARE		17/10/02
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 <u>WINIFRED GRACE MOLES</u> Address <u>10 KINGSDOWN, 115a RIDGWAY</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SN19 4RL</u>	ONE ORDINARY SHARE	27/9/02
Name <u>MUIA MASTERS PICKARD</u> Address <u>14 KINGSDOWN, 115a RIDGWAY</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SN19 4RL</u>	ONE ORDINARY SHARE	17/10/02
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 £15.

X

Signature V.R. Hornbrook
(Director / Secretary)

Date 29 / 10 / 2002 X

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 **18/10/2002** 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 2003** 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 Telephone number inc code

MRS R. BRUMMITT _____

Pridie Brewster
Chartered Accountants
29-39 London Road
Twickenham
Middlesex TW1 3SZ
Telephone 020 8892 3100

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