



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  
4th October 2000

BARC  
£15.00  
101633

# 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 capital letters.



A39  
COMPANIES HOUSE

\*A01Y1U49\*

0264  
28/10/00

## Section 1: Company details

Ref: 1050932/06/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	29 - 39 London Road Twickenham Middlesex TW1 3SZ ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SiC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management ✓</td> </tr> </tbody> </table>	SiC Code	Description	9600	Residents property management ✓	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 288.</i></p>	<p><b>Name</b>                      Andrey MICHALSKI ✓</p> <p><b>Address</b>                      7 Kingsdown                      115A Ridgeway                      London                      SW19 4RL ✓</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _ _</p> <p>Date Andrey MICHALSKI                      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 288.</i></p>	<p><b>Name</b>                      Valerie HORNABROOK ✓</p> <p><b>Address</b>                      Flat 11 Kingsdown                      115A Ridgway Wimbledon                      London                      SW19 4RL ✓</p> <p><b>Date of birth</b> 06/02/1914</p> <p><b>Nationality</b> British ✓</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</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 Valerie HORNABROOK                      ceased to be director (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 288.</i></p>	<p><b>Name</b>                      Andrey MICHALSKI ✓</p> <p><b>Address</b>                      7 Kingsdown                      115A Ridgeway                      London                      SW19 4RL ✓</p> <p><b>Date of birth</b> 08/08/1955</p> <p><b>Nationality</b> British ✓</p> <p><b>Occupation</b> Design Engineer</p>	<p><b>Name</b>                      _____</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 Andrey MICHALSKI                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>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></p>	<p><b>Class of share</b>            Ordinary ✓</p> <p><b>Nominal value of each share</b>  <del>£1.00</del></p> <p><b>Number of shares issued</b>            16 ✓</p> <p><b>Aggregate Nominal Value of issued shares</b>  <del>£16.00</del></p>	<p><b>Class of share</b>            _____</p> <p><b>Nominal value of each share</b>  <u>£10.00</u></p> <p><b>Number of shares issued</b>            _____</p> <p><b>Aggregate Nominal Value of issued shares</b>  <u>£160.00</u></p>
<p>&gt; <b>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></p>	<p><b>Total number of shares issued</b>            16 ✓</p> <p><b>Total Nominal value of shares issued</b>  <del>£16.00</del></p>	<p><b>Total number of shares issued</b>  <u>16</u></p> <p><b>Total Nominal value of shares issued</b>  <u>£160.00</u></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: 18/10/1997  
 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 029 2038 0801.

**Section 4: Details of Current Shareholders**

- > 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    _ _ _ _ _			

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

Company Number: 1050932	Account of Shares			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Caroline Morgan Lister 1 Kingsdown ✓	one			
Peter John Francis & Hyacinth Francis 2 Kingsdown ✓	one			
David Thomas Browning 3 Kingsdown ✓	one			
Flora Hannah Summerfield 4 Kingsdown ✓	one			
Patricia Richards 5 Kingsdown ✓	one			
Maria Therese Discry 6 Kingsdown ✓	one			
Andrey Michalski & Eiko Ogawa Michalski 7 Kingsdown ✓	one			
Saira Ahmad 9 Kingsdown ✓	one			
Bryan Andrew Theodossiades & Elizabeth Margaret Theodossiades 8 Kingsdown ✓	one			
Winifred Mary Moles 10 Kingsdown ✓	one			
Valerie Rae Hornabrook 11 Kingsdown ✓	one			
Peter John Cave & Elizabeth Margaret Cave 12 Kingsdown ✓		one	19.06.00	Transferred
Tony John Holloway & Julie Ann Holloway 12 Kingsdown ✓	one			
Huia Masters Pickard 14 Kingsdown ✓	one			
Donald Russell Naylor & Olive Lucy Naylor 15 Kingsdown	<del>one</del>	ONE	27.08.99	Transferred
Manjula Kamineni 16 Kingsdown ✓	one			
Mahmood Mohamed Al-Deylami & Feika Al-Wadhi Al-Deylami 13 Kingsdown ✓	one			
M.S. M. M. BRENNYH 15, KINGSDOWN ✓	ONE			



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.

Signature

Katerie R. Kernahrook Date 23, 10, 2000  
(Director / Secretary)

*(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 18/10/2000

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 2001** 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?**

Cheque  Postal Order

Cheque / Postal Order  
Number 101633

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS R. BRUMMITT

Telephone number *inc code*

\_\_\_\_\_

*licable*

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

**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    _ _ _ _ _		