



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01050932**

*Date of this return:* **18/10/2015**

*SIC codes:* **98000**

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

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

**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*

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## *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:* **\*\*/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:* **\*\*/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:* **\*\*/12/1936**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*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:* **\*\*/02/1953** *Nationality:* **TRINIDAD AND TOBAGO**

*Occupation:* **UNITED NATIONS OFFICIAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.**

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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>16</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : 1 ORDINARY shares held as at the date of this return

*Name:* ELAINE KNOLLYS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* FAEQA BURNHANUDDIN ALAWADHI

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-01-23

*Name:* MAYFAIR HOUSING & COMMERCIAL INVESTMENTS LTD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* SANJEEV BHATTACHARYYA & DOROTHY MARIA GUJRAL (JOINTLY)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMES N WADDINGTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* MARINA TATE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* JATEEN VAGHELA

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### *Authorisation*

*Authenticated*

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

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