

BB 415



101511

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01050932

Q

company name
1 THE DOWNS (WIMBLEDON) RESIDENTS
ASSOCIATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
18	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

29 - 39 LONDON ROAD
TWICKENHAM
MIDDLESEX
TW1 3SZ

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

01050932

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE ✓

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
| | | Date of any change.

ANDREY ✓
MICHALSKI ✓
7 KINGSDOWN
115A RIDGEWAY
LONDON ✓
SW19 4RL ✓

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
| | | Date of any change.

VALERIE ✓
HORNABROOK ✓
FLAT 11 KINGSDOWN ✓
115A RIDGWAY WIMBLEDON ✓
LONDON ✓
SW19 4RL ✓

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Date of Birth:- 06/02/14 ✓
Nat:BRITISH ✓
Occ:RETIRED ✓

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREY ✓
MICHALSKI ✓
7 KINGSDOWN ✓
115A RIDGEWAY ✓
LONDON ✓
SW19 4RL ✓

Day	Month	Year

Date of any change.

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Date of Birth:- 08/08/55
Nat:BRITISH
Occ:DESIGN ENGINEER ✓

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

ANDREY LTD

Particulars.

PROFESSOR
HUIA MASTERS ✓
PICKARD ✓
14 KINGSDOWN ✓
115A RIDGWAY ✓
WIMBLEDON ✓
SW19 4RL ✓

Day	Month	Year

Date of any change.

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Date of Birth:- 25/03/09
Nat:BRITISH
Occ:RETIRED ✓

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01050932

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>16</u>	<u>160.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>16</u>	<u>£160.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 18/10/97

		on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed John Pickard
 Secretary/Director*
 Date 24 Oct 98 *(delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

PRIDIE BREWSTER
CHARTERED ACCOUNTANTS
 29/39 London Road
 Twickenham
 Middx TW1 3SZ
 Tel: 0181 892 3100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01050932 Company Name: 1 THE DOWNS (WIMBLEDON) RESIDENTS ASSOCIATION LIMITED CHANGES ONLY	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
Mohammed Al-Taweel & Shafiq Al-Twell				
9 Kingsdown		one	01.06.98	Transferred
Kelly Duffy - 9 Kingsdown	one			

Continued overleaf

