



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X1JTUQPS

Received for filing in Electronic Format on the: **18/10/2012**

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*Company Name:* **1 THE DOWNS (WIMBLEDON) RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **01050932**

*Date of this return:* **18/10/2012**

*SIC codes:* **98000**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PB ASSOCIATES  
2 CASTLE BUSINESS VILLAGE,  
STATION ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2BX**

*There are no records kept at the above address*

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**Officers of the company**

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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  
SW19 4RL**

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

*Date of Birth:* **17/06/1938**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BROWNING**

*Former names:*

*Service Address:* **KINGSDOWN 115A RIDGWAY  
LONDON  
SW19 4RL**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **06/09/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* PATRICIA ANNE

*Surname:* RICHARDS

*Former names:*

*Service Address:* FLAT 5 KINGSDOWN  
115A RIDGWAY  
LONDON  
SW19 4RL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/02/1953                      *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*

**ONE SHARE EQUALS 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 18/10/2012 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:* BRYON ANDREW THEODOSSIADES

*Name:* ELIZABETH MARGARET THEODOSSIADES

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

*Name:* TONY JOHN HOLLOWAY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANJULA KAMINENI

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-02-29  
*Name:* MARIA THERESE DISCRY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE MORGAN LISTER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET MARY BRENNAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* EIKO OGAWA MICHALSKI  
*Name:* ANDREY MICHALSKI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE BARNETT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA RICHARDS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALERIE RAE HORNABROOK

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* NESLIHAN NAZARI

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELAINE KNOLLYS  
*Name:* LABRON LANGWORTH

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* FAEQA BURNHANUDDIN ALAWADHI  
*Name:* AHMED MAHMOOD MOHAMED REDHA ALDAILAMI  
*Name:* KHALID MAHMOOD MOHAMED REDHA ALDAILAMI  
*Name:* MAHMOOD MOHAMED REDHA ALDAILAMI

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAYFAIR HOUSING & COMMERCIAL INVESTMENTS LTD

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

Name:

JOHN POOLES

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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.