



Companies House
— for the record —

363a(ef)

Annual Return



XGO2B6BV

Received for filing in Electronic Format on the: 07/01/2009

Company Name: **1 GROSVENOR HILL (WIMBLEDON) RESIDENTS ASSOCIATION
LIMITED**

Company Number: **01583386**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CASTLE BUSINESS
VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER JOHN CLEMENT**

Address: **25 HARFIELD ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 5PT**

Director 1 :

Name: **MR FRANCIS STEPHEN
KNEEN**

Address: **FLAT 2 1 GROSVENOR HILL
WIMBLEDON
LONDON
SW19 4SA**

Date of Birth:

15/08/1954

Nationality:

BRITISH

Occupation:

TRADER

Director 2 :

Name: **MRS TOSCA ENRIQUETTE
ANNA LUISA KNEEN**

Address: **FLAT 3 1 GROSVENOR HILL
WIMBLEDON
LONDON
SW19 4SA**

Date of Birth:

29/08/1923

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 3 :

Name: **DAVID JOHN TURNEY**

Address: **FLAT 4 1 GROSVENOR HILL
LONDON
SW19 4SA**

Date of Birth:

09/10/1959

Nationality:

BRITISH

Occupation:

**COMPUTER SYSTEMS
CONSULTANT**

Director 4 :

Name: **WYN LEWIS WILLIAMS**

Address: **FLAT 1 1 GROSVENOR HILL
WIMBLEDON
SW19 4SA**

Date of Birth:

31/03/1951

Nationality:

BRITISH

Occupation:

JUDGE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP40
TOTALS	4	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name:

TOSCA ENRIQUETTE ANNA LUISA KNEEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

LUCIA KNEEN

Address:

Name:

FRANCIS STEPHEN KNEEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

DAVID JOHN TURNEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

CAROL ANN WILLIAMS

Address:

Name:

WYN LEWIS WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**