



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XXLQ6GKB

Received for filing in Electronic Format on the: **11/01/2010**

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

*Company Number:* **01583386**

*Date of this return:* **31/12/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROGER JOHN**

*Surname:* **CLEMENT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR FRANCIS STEPHEN**

*Surname:* **KNEEN**

*Former names:*

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

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

*Date of Birth:* **15/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **TRADER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TOSCA ENRIQUETTE ANNA LUISA**  
*Surname:* **KNEEN**  
*Former names:*  
*Service Address:* **FLAT 3 1 GROSVENOR HILL  
WIMBLEDON  
LONDON  
SW19 4SA**

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

*Date of Birth:* **29/08/1923** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**  
*Surname:* **TURNEY**  
*Former names:*  
*Service Address:* **FLAT 4 1 GROSVENOR HILL  
LONDON  
SW19 4SA**

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

*Date of Birth:* **09/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER SYSTSEMS  
CONSULTANT**

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*Company Director*     **4**

*Type:*                     **Person**

*Full forename(s):*       **WYN LEWIS**

*Surname:*                **WILLIAMS**

*Former names:*

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

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

*Date of Birth:*   **31/03/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **JUDGE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**TOSCA ENRIQUETTE ANNA LUISA KNEEN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**LUCIA KNEEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**DAVID JOHN TURNEY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**CAROL ANN WILLIAMS**

*Address:*

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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.