



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 02/01/2013



X1Z6SV1M

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

Company Number: **01583386**

Date of this return: **31/12/2012**

SIC codes: **98000**

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 1

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

Surname: **CLEMENT**

Former names:

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

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**

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**

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 SYSTEMS
CONSULTANT**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: TOSCA ENRIQUETTE ANNA LUISA KNEEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS STEPHEN KNEEN

Name: LUCIA KNEEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN TURNEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WYN LEWIS WILLIAMS

Name: CAROL ANN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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