



COMPANIES HOUSE

BB  
101461  
TS

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 03/10/97  
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	97

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



.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT




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 ✓

.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

.....  
.....  
.....

**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 ✓

.....  
.....  
.....  
.....  
.....  
.....

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 ✓

.....  
.....  
.....  
.....  
.....  
.....

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.

.....  
.....

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.

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

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

Day	Month	Year

Date of resignation.

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.

Date of Birth:- 25/03/09 ✓  
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.

Particulars.

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

Day	Month	Year

Date of any change.

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)
ORDINARY	16	160.00
<b>Totals</b>	<b>16</b>	<b>160.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

    

**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.

Signed

*H.M. Pickard*

Secretary/Director\*  
 \*(delete as appropriate)

Date .....

I enclose the fee of **£15.**

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

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, Middlesex TW1 3SZ  
 Tel: 0181-892 3100

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 01050932		Account of Shares		
Company Name: 1 THE DOWNS (WIMBLEDON) RESIDENTS ASSOCIATION LIMITED  FULL RETURN		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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Norman Macvie - 1 Kingsdown		one	24.02.97	Transferred
Caroline Morgan Lister - 1 Kingsdown	one			
Peter John Francis & Hyacinth Francis - 2 Kingsdown	one			
David Thomas Browning - 3 Kingsdown	one			
Flora Hannah Summerfield - 4 Kingsdown	one			
Patricia Richards - 5 Kingsdown	one			
Maria Therese Discry - 6 Kingsdown	one			
Andrey Michalski & Eiko Ogawa Michalski - 7 Kingsdown	one			
Mohammed Al-Taweel & Shafiqa Al-Taweel - 9 Kingsdown	one			
Bryan Andrew Theodossiades & Elizabeth Margaret Theodossiades - 8 Kingsdown	one			
Winifred Mary Moles - 10 Kingsdown	one			
Valerie Rae Hornabrook - 11 Kingsdown	one			
Peter John Cave & Elizabeth Margaret Cave - 12 Kingsdown	one			
Huia Masters Pickard - 14 Kingsdown	one			
Donald Russell Naylor & Olive Lucy Naylor - 15 Kingsdown	one			
Hilda Anahid Galustian - 16 Kingsdown		one	06.12.96	Transferred
Manjula Kamineni - 16 Kingsdown	one			
Mahmood Mohamed Al-Deylami - 13 Kingsdown	one			

Continued overleaf

