



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XSGY7EH5

Received for filing in Electronic Format on the: **28/10/2009**

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

*Company Number:* **01050932**

*Date of this return:* **18/10/2009**

*SIC codes:* **9800**

*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

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH CATHARINE**  
*Surname:* **JONES**  
*Former names:*  
*Service Address:* **160 HOOK ROAD  
SURBITON  
SURREY  
KT6 5BZ**

*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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VALERIE**  
*Surname:* **HORNABROOK**  
*Former names:*  
*Service Address:* **FLAT 11 KINGSDOWN  
115A RIDGWAY WIMBLEDON  
LONDON  
SW19 4RL**

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

*Date of Birth:* **06/02/1914** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>		<i>Amount paid</i>	<b>10</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE EQUALS ONE VOTE</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>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 18/10/2009 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 18/10/2009**

*Name:*

**CHRISTOPHER DICKINSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**DAVID THOMAS BROWNING**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**ELIZABETH MARGARET THEODOSSIADES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**TONY JOHN HOLLOWAY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**MANJULA KAMINENI**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**MARIA THERESE DISCRY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**CAROLINE MORGAN LISTER**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**MARGARET MARY BRENNAN**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 18/10/2009  
1 DISPOSED OF IN PERIOD ON 17/11/2008**

*Name:*

**SALMA JILANI**

*Address:*

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*Shareholding 1:*

**0 1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**ANDREY MICHALSKI**

*Address:*

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*Shareholding 1:*  
1 **1 ORDINARY Shares held as at 18/10/2009**

*Name:* **DIANE BARNETT**

*Address:*

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*Shareholding 1:*  
2 **1 ORDINARY Shares held as at 18/10/2009**

*Name:* **PATRICIA RICHARDS**

*Address:*

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 18/10/2009**

*Name:* **VALERIE RAE HORNABROOK**

*Address:*

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 18/10/2009**

*Name:* **NESLIHAN NAZARI**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 18/10/2009**

*Name:* **LABRON LANGWORTH**

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 18/10/2009**

*Name:* **AHMED MAHMOOD MOHAMED REDHA ALDAILAMI**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 18/10/2009**

*Name:* **MAYFAIR HOUSING & COMMERCIAL INVESTMENTS LTD**

*Address:*

## Presenter information

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*Contact Name:*

*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.