



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZFWO89C**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **1 WIMBLEDON PARK ROAD MANAGEMENT LIMITED**

*Company Number:* **03886183**

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### *Company Details*

*Period Ending:* **30/11/2008**

*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:*

**FLAT 1 1 WIMBLEDON  
PARK ROAD  
LONDON  
SW18 1LS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PALOMA JEAN HODGINS**

*Address:* **FLAT 1 1 WIMBELDON PARK ROAD  
LONDON  
SW18 1LS**

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*Director 1 :*

*Name:* **ANTHONY DAVID  
GWATKINS**

*Address:* **12 WIMBLEDON PARK ROAD  
LONDON  
SW18 1LT**

*Date of Birth:* **24/04/1946**    *Nationality:* **British**

*Occupation:* **FINANCE ADVISOR**

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*Director 2 :*

*Name:* **PALOMA JEAN HODGINS**

*Address:* **FLAT 1 1 WIMBELDON PARK ROAD  
LONDON  
SW18 1LS**

*Date of Birth:* **21/05/1974**    *Nationality:* **British**

*Occupation:* **GRAPHIC DESIGN**

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*Director 3 :*

*Name:* **STEVEN PAUL HODGINS**

*Address:* **FLAT 1 1 WIMBLEDON PARK ROAD  
LONDON  
SW18 1LS**

*Date of Birth:* **01/01/1974**    *Nationality:* **British**

*Occupation:* **QUANTITY SURVEYOR**

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*Director 4 :*

*Name:* **MELINDA MORETTI**

*Address:* **9A SOTSDALE CLOSE  
CHEAM VILLAGE  
CHEAM  
SURREY  
SN3 8RZ**

*Date of Birth:* **18/09/1972**    *Nationality:* **Italian**

*Occupation:* **INVESTMENT BANK  
ASSISTANT**

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*Director 5 :*

*Name:* **RUPERT HUGH STEWART  
SHAW**

*Address:* **FLAT 6 1 WIMBLEDON PARK ROAD  
LONDON  
SW18 1LS**

*Date of Birth:* **22/12/1968**    *Nationality:* **British**

*Occupation:* **ARMY OFFICER**

## 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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008**

*Name:* **ANTHONY DAVID GWATKIN**

*Address:*

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*Name:* **JANET ALMA GWATKIN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:*

**RUPERT SHAW**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:*

**PALOMA HODGINS**

*Address:*

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*Name:*

**STEVEN HODGINS**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:*

**MELINDA MORETH**

*Address:*

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*Name:*

**RYAN DAVID ONGLEY**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 30/11/2008**

**1 DISPOSED OF IN PERIOD ON 01/09/2008**

*Name:*

**JEREMY MANDELL**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:*

**DAVID PREECE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

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