



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2016**

**X50VUZEB**

*Company Name:* **Walsingham Mews Management Company Limited**

*Company Number:* **02413296**

*Date of this return:* **31/01/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **8 HOPPER WAY DISS BUSINESS PARK  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 4GT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANN**

*Surname:* **PRATT**

*Former names:*

*Service Address:* **48 RYDERS WAY RICKINGHALL  
DISS  
NORFOLK  
ENGLAND  
IP22 1ER**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN JOHN**

*Surname:*                **ARNOLD**

*Former names:*

*Service Address:*        **WILLOWMERE GARDEN HOUSE LANE  
RICKINGHALL  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 1EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SITE MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **3 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:* **COLIN JOHN ARNOLD**

*Name:* **HELEN ARNOLD**

*Shareholding 2* : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:* **CHRISTINA BRIDGET BERGER**

*Name:* **HANS BERGER**

*Name:* **ROBERT HERMAN BERGER**

*Shareholding 3* : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
**1 shares transferred on 2015-09-18**

*Name:* **CHRISTINA BRIDGET BERGER**

*Name:* **ROBERT HERMAN BERGER**

*Shareholding 4* : **1 ORDINARY 'A' SHARES shares held as at the date of this return**

*Name:*                    **SHIRLEY COE**

  

*Shareholding 5*        : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **JUSTIN FLATMAN**

  

*Shareholding 6*        : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **VICTORIA GOODCHILD**

  

*Shareholding 7*        : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **ADRIAN CHARLES GOODING**

  

*Shareholding 8*        : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **PETER GRIFFITHS**

  

*Name:*                    **ANGELA GRIFFITHS**

  

*Shareholding 9*        : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **CATHIE HOLDEN**

  

*Shareholding 10*       : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **TRACY MCCARON-ROW**

  

*Shareholding 11*       : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **VICTORIA QUINN**

  

*Shareholding 12*       : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **LAURA SCHULTHEISS**

  

*Shareholding 13*       : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **MIKE TAYLOR**

  

*Shareholding 14*       : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **SIMON UNDERDOWN**

  

*Shareholding 15*       : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **JASON WATERFALL**

  

*Shareholding 16*       : **1 ORDINARY 'A' SHARES shares held as at the date of this return**  
*Name:*                    **EDWARD GEORGE WINTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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