



COMPANIES HOUSE

NW

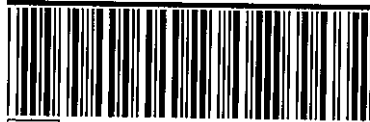
£15

001191

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A10 \*AQL6C2MR\* 38  
COMPANIES HOUSE 06/01/98

of company number 03137653

Q

**company name**

WALTON HOUSE GARDEN (TEWKESBURY)  
MANAGEMENT COMPANY 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 21/11/97

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
13	12	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.

ELLENBOROUGH HOUSE  
WELLINGTON STREET  
CHELTENHAM  
GLOUCESTERSHIRE GL50 1YD

2 WALTON HOUSE  
TEWKESBURY  
GLOS  
GL20 2EX

**Principal business activities** (See note 4)

Trade classification is  
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

03137653

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

IRENE  
DEACON  
CHARLTON MANOR  
ASHLEY ROAD, BATTLEDOWN  
CHELTENHAM  
GLOUCESTERSHIRE GL52 6NS

Day Month Year  
01 12 97 Date of any change.

DUNCAN KETTEL  
2 WALTON HOUSE  
TEWKESBURY  
GLOS GL20 8EX

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

Day Month Year  
01 12 97 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID EDWARD  
DEACON  
CHARLTON MANOR ASHLEY ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE GL52 6NS

Day Month Year  
Date of any change.

Date of Birth:- 14/04/42  
Nat:BRITISH  
Occ:UILDER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

03137653

## Directors - continued

### Particulars.

IRENE  
DEACON  
CHARLTON MANOR  
ASHLEY ROAD, BATTLEDOWN  
CHELTENHAM  
GLOUCESTERSHIRE GL52 6NS

Date of Birth:- 16/06/43

Nat: BRITISH

Occ: DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

01 12 97

Date of any change.

DUNCAN KETTEL  
2 WALTON HOUSE  
TUNKESBURY  
GLOS GL20 8EX

09/07/65

BRITISH

MARKET MANAGER

Day Month Year

01 12 97

Date of resignation.

### Particulars.

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

Day Month Year

01 12 97

Date of any change.

BRIAN ERNEST LEES  
BROWN  
7 WALTON HOUSE  
TUNKESBURY  
GLOS GL20 8EX

10/07/32

BRITISH

RETIRED

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

Day Month Year

1 1 1

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

01 12 97

Date of any change.

ADRIAN COLEMAN  
3 WALTON HOUSE  
TUNKESBURY  
GLOS GL20 8EX

16/5/68

BRITISH

ACCOUNTANT

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

Day Month Year

1 1 1

Date of resignation.

Show any relevant current and previous directorships.

**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	14	£ 14.00
<b>Totals</b>	14	£ 14.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 13/12/96

A list of changes is enclosed ☐

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.

I enclose the fee of **£15**.

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

**Signed**

*Duncan Kettle*

Secretary/Director \*

\*(delete as appropriate)

Date 5/1/98

This return includes 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?----->

DUNCAN KETTEL  
2 WILTON HILL  
THURBURY, 1903  
Postcode GL20 8EX

Telephone 01453 764456 Ext

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 03137653		Account of Shares			
Company Name: WALTON HOUSE GARDEN (TEWKESBURY) MANAGEMENT COMPANY LIMITED		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.		Remarks
Name and address			Number currently held	Number Transferred	
BRIAN LEWIST LEEES AND JENNIFER MARY BROWN		1		<del>27/2/96</del>	
7 WALTON HOUSE, TEWKESBURY, GLOS					
STEVEN I CARUS RICHARDSON + JAYNE DOBSON		1		<del>17/5/96</del>	
10 WALTON HOUSE, TEWKESBURY, GLOS					
CAROL ANN MINTER		1		<del>20/12/96</del>	
5 WALTON HOUSE, TEWKES, GLOS					
AM COLEMAN & JE COLEMAN		1			
3 WALTON HOUSE, TEWKES, GLOS.					
A.M. JENKINS		1			
6 WALTON HOUSE, TEWKES, GLOS					
L.B. JONES		1			
4 WALTON HOUSE, TEWKES, GLOS					
M.W. JOHNSON & J.C. ROAST		1			
15 WALTON HOUSE, TEWKES, GLOS					
N. WARING		1			
9 WALTON HOUSE, TEWKES, GLOS					
KETTLE BUNLAN AND STEPHANIE KETTLE		1			
2 WALTON HOUSE, TEWKESBURY, GLOS					
BRIAN HUGH WILLIAMS AND DOROTHY WILLIAMS		1			
8 WALTON HOUSE, TEWKES, GLOS					
JOHN QUINN		1			
11 WALTON HOUSE, TEWKES, GLOS.					
YVONNE IRENE GILLESPIE		1			
12 WALTON HOUSE, TEWKESBURY, GLOS					

Continued overleaf

