



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** WALTON HOUSE GARDEN (TEWKESBURY)  
MANAGEMENT COMPANY LIMITED

**Company Number:** 03137653



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X50LNVLE

### Company Details

**Period Ending:** 13/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7032**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**7 WALTON HOUSE**  
**CHURCHILL GROVE**  
**TEWKESBURY**  
**GLOUCESTERSHIRE**  
**GL20 8EX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BRIAN ERNEST LEES BROWN

**Address:** 7 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX

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**Director 1:**

**Name:** BRIAN ERNEST LEES  
BROWN

**Address:** 7 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX

**Date of Birth:** 10/07/1932

**Nationality:** BRITISH

**Occupation:** RETIRED

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*Director 2:*

*Name:* **NEIL ELLIS** *Address:* **14 WALTON HOUSE**  
*Date of Birth:* **26/06/1967** **TEWKESBURY**  
*Nationality:* **BRITISH** **GLOUCESTERSHIRE GL20 8EX**  
*Occupation:* **ENGINEER**

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*Director 3:*

*Name:* **CAROL ANN MINTER** *Address:* **5 WALTON HOUSE**  
*Date of Birth:* **09/08/1948** **TEWKESBURY**  
*Nationality:* **BRITISH** **GLOUCESTERSHIRE GL20 8EX**  
*Occupation:* **LIBRARIAN**

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*Director 4:*

*Name:* **THOMAS ALAN NESBIT** *Address:* **3 WALTON HOUSE**  
*Date of Birth:* **02/02/1959** **TEWKESBURY**  
*Nationality:* **BRITISH** **GLOUCESTERSHIRE GL20 8EX**  
*Occupation:* **SOFTWARE ENGINEER**

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### *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>14</b>	<b>GBP14</b>
<b>TOTALS</b>	<b>14</b>	<b>GBP14</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 13/12/2007**

**1 Disposed of in period on 23/04/2006**

*Name:* **JEFFREY BARBER**

*Address:* **ST JAMES'S HOUSE**  
**ST JAMES' SQUARE**  
**CHELTENHAM**  
**GLOUSTERSHIRE GL50 3PR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **DAVID BOULTON**

*Address:* **11 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

*Name:* **DIANA GODDARD**

*Address:* **11 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **BROWN**

*Address:* **7 WALTON HOUSE  
TEWKESBURY  
GLOUSTERSHIRE GL20 8EX**

*Name:* **BROWN**

*Address:* **7 WALTON HOUSE  
TEWKESBURY  
GLOUSTERSHIRE GL20 8EX**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **N ELLIS**

*Address:* **14 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

*Name:* **N ELLIS**

*Address:* **14 WALTON HOUSE  
TEWKESBURY  
GLOUSTERSHIRE GL20 8EX**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **GILLESPIE**

*Address:* **12 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **NANCY GREEN**

*Address:* **8 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 13/12/2007**

**1 Disposed of in period on 01/02/2007**

*Name:* **ALISON JENKINS**

*Address:* **2 BEAUCHAMP WALK  
TEWKESBURY  
GLOUCESTERSHIRE GL20 7TE**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **KETTELL**

*Address:* **2 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

*Name:* **KETTELL**

*Address:* **2 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **AMANDA MEYNELL**

*Address:* **10 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

*Name:* **NEIL MEYNELL**

*Address:* **10 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **CLAIR MIERS**

*Address:* **15 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **MINTER**

*Address:* **5 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **ALAN NESBIT**

*Address:* **LANDSLOWNE 3 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

*Name:* **ALAN NESBIT**

*Address:* **LANDSLOWNE 3 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **SANDRA EILEEN REEVES**

*Address:* **1 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

*Name:* **WILLIAM HENRY REEVES**

*Address:* **1 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 14:*

**0 ORDINARY Shares held as at 13/12/2007**

**1 Disposed of in period on 25/08/2006**

*Name:* **DAVID WARING**

*Address:* **9 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 15:*

**0 ORDINARY Shares held as at 13/12/2007**

**1 Disposed of in period on 04/03/2005**

*Name:* **WARREN**

*Address:* **1 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

*Name:* **WARREN**

*Address:* **1 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **DOROTHY ELIZABETHH DE BRETT**

*Address:* **6 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

*Name:* **ROSEMARY ANN ROBINSON**

*Address:* **6 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 17:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **DONNA MARIE UDALL**

*Address:* **9 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Shareholding 18:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:* **DAVID ANDREW JONES**

*Address:* **4 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

*Name:* **JANE CAROLINE JONES**

*Address:* **4 WALTON HOUSE  
TEWKESBURY  
GLOUCESTERSHIRE GL20 8EX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**