



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/01/2009**

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

Company Number: **03137653**

Company Details

Period Ending: **13/12/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN ERNEST LEES
BROWN**

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

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

Director 2 :

Name: **NEIL ELLIS**

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

Date of Birth:

26/06/1967

Nationality:

British

Occupation:

ENGINEER

Director 3 :

Name: CAROL ANN MINTER

Address: 5 WALTON HOUSE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8EX

Date of Birth:

09/08/1948

Nationality:

British

Occupation:

LIBRARIAN

Director 4 :

Name: WILLIAM HERBERT REEVES

Address: 1 WALTON HOUSE
TEWKESBURY
GLOS
GL20 8EX

Date of Birth:

27/10/1932

Nationality:

British

Occupation:

RETIRED DENTAL SURGEON

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	14	GBP14
TOTALS		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 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 13/12/2008

Name:

DIANA GODDARD

Address:

Name:

DAVID BOULTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2008

Name:

KETTELL

Address:

Name: **KETTELL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/12/2008

Name: **BROWN**

Address:

Name: **BROWN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/12/2008

Name:

CLAIR MIERS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/12/2008

Name:

MINTER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/12/2008

Name:

GILLESPIE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/12/2008

Name:

AMANDA MEYNELL

Address:

Name:

NEIL MEYNELL

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/12/2008

Name:

ALAN NESBIT

Address:

Name: **JUDY NESBIT**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 13/12/2008

Name: **DONNA MARIE UDALL**

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 13/12/2008

Name: **ROSEMARY ANN ROBINSON**

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 13/12/2008
1 DISPOSED OF IN PERIOD ON 03/09/2008

Name:

ELIZABETH GREEN

Address:

Name:

CELIA BURKE

Address:

Shareholding 1:

2

1 ORDINARY Shares held as at 13/12/2008

Name:

N ELLIS

Address:

Name: **A ELLIS**

Address:

Shareholding 1:
 3 1 ORDINARY Shares held as at 13/12/2008

Name: **JANE CAROLINE JONES**

Address:

Name: **DAVID ANDREW JONES**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 13/12/2008**

Name: **WILLIAM HENRY REEVES**

Address:

Name: **SANDRA EILEEN REEVES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

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