



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2012**

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

Company Number: **03137653**

Date of this return: **13/12/2012**

SIC codes: **98000**

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

*Situation of Registered
Office:* **ANAKAN CROSSING GRANGE ROAD
NORTHWAY
TEWKESBURY
GLOUCESTERSHIRE
GL20 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOLLOWAY**

Former names:

Service Address: **ANAKAN CROSSING GRANGE ROAD
TEWKESBURY
GLOUCESTERSHIRE
GL20 8HZ**

Company Director 1

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **MIERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1968**

Nationality: **BRITISH**

Occupation: **TRADING STANDARDS**

Company Director 2

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **MINTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1948**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM HERBERT**

Surname: **REEVES**

Former names:

Service Address: **1 WALTON HOUSE
TEWKESBURY
GLOS
GL20 8EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTING RIGHT PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BOULTON**

Name: **DIANA GODDARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KETTELL**

Name: **KETTELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVIA JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIR MIERS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MINTER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GILLESPIE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NEIL MEYNELL

Name: AMANDA MEYNELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ANDREWS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DONNA MARIE UDALL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ANN ROBINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CELIA BURKE

Name: ELIZABETH GREEN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: N ELLIS

Name: A ELLIS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW JONES

Name: JANE CAROLINE JONES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA EILEEN REEVES

Name: WILLIAM HENRY REEVES

Authorisation

Authenticated

This form was authorised by one of the following:

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