



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2013**

**X2NEZNT4**

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

*Company Number:* **03137653**

*Date of this return:* **13/12/2013**

*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**

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## *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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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:* **DIANA GODDARD**

*Name:* **DAVID BOULTON**

*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:* AMANDA MEYNELL

*Name:* NEIL MEYNELL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID BULLOCK

*Name:* CHARLOTTE BULLOCK

*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:* BRIDGEWATER EQUITY RELEASE LTD

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

*Name:* N ELLIS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA CAMP

*Name:* DAVID CAMP

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

*Name:* WILLIAM HENRY REEVES

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### *Authorisation*

*Authenticated*

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

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