



**Companies House**

— for the record —

Company Name

**WALTON HOUSE GARDEN  
(TEWKESBURY) MANAGEMENT  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3137653**

Information extracted from  
Companies House records on  
**29th November 2000**



NAT 715  
000048

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: 3137653/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2 Walton House Tewkesbury Gloucestershire GL20 8EX</b>	Address    UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7032</b></td> <td><b>Manage real estate, fee or contract</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7032</b>	<b>Manage real estate, fee or contract</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>7032</b>	<b>Manage real estate, fee or contract</b>																					
SIC CODE	Description																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Duncan KETTELL  <b>Address</b> 2 Walton House Churchill Grove Tewkesbury Gloucestershire GL20 8EX	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Duncan KETTELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brian Ernest Lees BROWN  <b>Address</b> 7 Walton House Tewkesbury Gloucestershire GL20 8EX  <b>Date of birth</b> 10/07/1932  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation     _____ Date of change   _ _ / _ _ / _ _ _ _ Date Brian Ernest Lees BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Duncan KETTELL  <b>Address</b> 2 Walton House Churchill Grove Tewkesbury Gloucestershire GL20 8EX  <b>Date of birth</b> 09/07/1965  <b>Nationality</b> British  <b>Occupation</b> Market Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation     _____ Date of change   _ _ / _ _ / _ _ _ _ Date Duncan KETTELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Current details

Name  
Jayne RICHARDSON

Address  
10 Walton House  
Tewkesbury  
Gloucestershire  
GL20 8EX

Date of birth 06/08/1971

Nationality British

Occupation Product Manager

Amended details

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jayne RICHARDSON ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 14  <b>Aggregate Nominal Value of issued shares</b> £14.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 14  <b>Total Nominal value of shares issued</b> £14.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Jeffrey BARBER		<b>Name</b> _____		<b>Shares transferred by</b> Mr Jeffrey BARBER		
<b>Address</b> 4 Walton House Tewkesbury Gloucestershire		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Mrs BROWN		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs BROWN		
<b>Address</b> 7 Walton House Tewkesbury Gloucestershire GL20 8EX		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Mr BROWN		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr BROWN		
<b>Address</b> 7 Walton House Tewkesbury Gloucestershire GL20 8EX		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Ms GILLESPIE  <b>Address</b> 12 Walton House Tewkesbury Gloucestershire GL20 8EX  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	       	<b>Shares transferred by</b> Ms GILLESPIE  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
>	<b>Shareholder Name</b> Mrs Nancy GREEN  <b>Address</b> 8 Walton House Tewkesbury Gloucestershire GL20 8EX  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	       	<b>Shares transferred by</b> Mrs Nancy GREEN  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
>	<b>Shareholder Name</b> Ms GUPPY  <b>Address</b> 14 Walton House Tewkesbury Gloucestershire GL20 8EX  <b>Shares held</b> Class Ordinary	<b>Name</b> MR GUPPY <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	       	<b>Shares transferred by</b> Ms GUPPY  Class    Number    Date of transfer ORDINARY    1    4/12/00 _____    _____    ____/____/____		

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Ms JENKINS  <b>Address</b> 6 Walton House Tewkesbury Gloucestershire GL20 8EX  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	    	<b>Shares transferred by</b> Ms JENKINS  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
>	<b>Shareholder Name</b> Mr JOHNSON  <b>Address</b> 15 Walton House Churchill Grove Tewkesbury Gloucestershire GL20 8EX  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	    	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mr JOHNSON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
>	<b>Shareholder Name</b> Mrs JOHNSON  <b>Address</b> 15 Walton House Churchill Grove Tewkesbury Gloucestershire GL20 8EX  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	    	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mrs JOHNSON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr KETTELL	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
	<b>Address</b> 2 Walton House Tewkesbury Gloucestershire GL20 8EX	<b>Address</b> _____ _____ _____				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>UK Postcode</b> _____	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Shares transferred by</b> Mr KETTELL
				Class _____	Number _____	Date of transfer ____/____/____
				_____	_____	____/____/____
>	<b>Shareholder Name</b> Mrs KETTELL	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
	<b>Address</b> 2 Walton House Tewkesbury Gloucestershire GL20 8EX	<b>Address</b> _____ _____ _____				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>UK Postcode</b> _____	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Shares transferred by</b> Mrs KETTELL
				Class _____	Number _____	Date of transfer ____/____/____
				_____	_____	____/____/____
>	<b>Shareholder Name</b> Ms MINTER	<b>Name</b> _____				
	<b>Address</b> 5 Walton House Tewkesbury Gloucestershire GL20 8EX	<b>Address</b> _____ _____ _____				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>UK Postcode</b> _____	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Shares transferred by</b> Ms MINTER
				Class _____	Number _____	Date of transfer ____/____/____
				_____	_____	____/____/____




Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr Alan NESBIT	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
	<b>Address</b> Lansdowne, 3 Walton House Tewkesbury Gloucestershire	<b>Address</b> _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr Alan NESBIT		
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____		Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
>	<b>Shareholder Name</b> Mrs Alan NESBIT	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
	<b>Address</b> Lansdowne, 3 Walton House Tewkesbury Gloucestershire	<b>Address</b> _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mrs Alan NESBIT		
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____		Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
>	<b>Shareholder Name</b> Mr QUINN	<b>Name</b> _____				
	<b>Address</b> 11 Walton House Tewkesbury Gloucestershire GL20 8EX	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr QUINN		
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____		Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs RICHARDSON		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
Address 10 Walton House Tewkesbury Gloucestershire GL20 8EX				Shares transferred by Mrs RICHARDSON		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr RICHARDSON		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
Address 10 Walton House Tewkesbury Gloucestershire GL20 8EX				Shares transferred by Mr RICHARDSON		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Ms WARING		Name		Shares transferred by Ms WARING		
		Address				
Address 9 Walton House Tewkesbury Gloucestershire GL20 8EX				Shares transferred by Ms WARING		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				<del>ORDINARY</del>	<del>1</del>	<del>29/9/00</del>
				ORDINARY	1	29/9/00

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr WARREN		Name _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 1 Walton House Tewkesbury Gloucestershire GL20 8EX		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____				
Number 1		Number _____		<b>Shares transferred by</b> Mr WARREN		
		_____		Class    Number    Date of transfer _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mrs WARREN		Name _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 1 Walton House Tewkesbury Gloucestershire GL20 8EX		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____				
Number 1		Number _____		<b>Shares transferred by</b> Mrs WARREN		
		_____		Class    Number    Date of transfer _____    _____    __/__/____		
		_____		_____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR N ELLIS</u> Address <u>14 WALTON HOUSE</u> <u>TEWKESBURY</u> <u>GLOS.</u> UK Postcode <u>GL 20 8EX</u>	1 ORDINARY.  JOINTLY HELD WITH MRS N ELLIS BELOW		
Name <u>MRS N ELLIS</u> Address <u>14 WALTON HOUSE</u> <u>TEWKESBURY</u> <u>GLOS</u> UK Postcode <u>GL 20 8EX.</u>	1 ORDINARY JOINTLY HELD WITH MR N ELLIS ABOVE.		
Name <u>MS LJ SMITH</u> Address <u>9 WALTON HOUSE</u> <u>TEWKESBURY</u> <u>GLOS</u> UK Postcode <u>GL 20 8EX</u>	1 ORDINARY.		
Name _____ Address _____ _____ _____ UK Postcode _____			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03 / 01 / 2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
13/12/2000

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th December 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MR B. BROWN

Telephone number inc code

01684 290095

Address

7 WILTON HOUSE  
ROSEBURY  
GLOS

DX number if applicable

— — — — —

DX exchange

Postcode

GL20 8EX