

— 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 ZIS 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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	2 Walton House Tewkesbury Gloucestershire GL20 8EX	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7032 Manage real estate, fee or contract	SIC CODE Description
Please enter additional principal activity code(s) ir "Amended details" column See notes for guidance for list of activity codes.	L :	

Section 2: Details of Officers of the Company

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

Section 2: Details of Officers of the Company (continued)					
Current details	Amended details				
Name Jayne RICHARDSON	Name				
	Address				
Address 10 Walton House					
Tewkesbury					
Gloucestershire	·				
GL20 8EX	1				
·	UK Postcode				
	Date of birth / /				
Date of birth 06/08/1971	Nationality				
Matianality Dritich	Occupation				
Nationality British	Date of change / /				
Occupation Product Manager	Date Jayne RICHARDSON ceased to be director (if applicable)				
	/				
	Current details Name Jayne RICHARDSON Address 10 Walton House Tewkesbury Gloucestershire GL20 8EX Date of birth 06/08/1971 Nationality British				

Section 3: Share Capital

		Current details	Amended details		
>	> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 14	Number of shares issued		
		Aggregate Nominal Value of issued shares £14.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 14	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £14.00	Total Nominal value of shares issued		

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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.

Curre	nt details	Amen	ded details		Shares	transferred
Na	Shareholder Name Mr Jeffrey BARBER					
Δα	ddress	Addres				
4 \	Walton House	1				
Te	wkesbury Gloucestersh	ire ——			Shares tra	ansferred by
		UK Po		- L- L-		BARBER
Cl		Share Class mber		Number	Class	Number Date of transfer
Or	dinary	1			<u> </u>	
Na	nareholder ame rs BROWN	Name				
	ddress	Addre	ss		This shareholder jointly owns thi shareholding with the following shareholders	
_	Walton House wkesbury	:				
GI	oucestershire L20 8EX	:			Shares tra	ansferred by
Q.	LEUGLA		stcode		iiiis Diio	
Ci	nares held lass Nu rdinary	Share Class mber 1	s held	Number	Class	Number Date of transfer
		: : <u></u>		<u> </u>		
Na	hareholder ame r BROWN	Name		· · · · · · · · · · · · · · · · · · ·		
•	Address 7 Walton House Tewkesbury		ss		sharehol	reholder jointly owns this ding with the previous 1
7					sharehol	ders
G	loucestershire L20 8EX	: LIV D	ostcode		Shares tra	ansferred by WN
			es held	<u></u>		
C	hares held lass Nu rdinary	Class Imber		Number	Class	Number Date of transfer
	•					

Con	pany Number - 3137653	Sectio	n 4: Details of Shareholders	(continued)			* .
Cı	ırrent details		Amended details		Shares	transferi	ed
>	Shareholder Name Ms GILLESPIE		Name				
	Address		Address				
	12 Walton House Tewkesbury Gloucestershire GL20 8EX				Shares tra		ру
			UK Postcode Shares held	- - - :	WS GILLE		
	Shares held Class Ordinary	Number 1	Class	Number	Class	· · · · · ·	Date of transfe
,	Shareholder Name Mrs Nancy GREEN		Name				
			Address				
	Address 8 Walton House						
	Tewkesbury Gloucestershire GL20 8EX		UK Postcode		Shares tra Mrs Nanc		ру
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfe
				·	 		//
	Shareholder Name Ms GUPPY		Name MR GUPPY	_			
			Address				
	Address 14 Walton House Tewkesbury		L	:		·	
	Gloucestershire GL20 8EX		UK Postcode		Shares tra		ру
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class ORDINARY	Number	Date of transfe
				:			//

Company Nu	mber - 3137653	Section	4: Details of Shareholde	ers (continued)		
Current	details		Amended details		Shares	transferred
> Share Name Ms JE	holder :NKINS		Name			
Addre		,	Address			
	ss on House		<u> </u>	 :		
Tewke		;				
	estershire	;		:		ansferred by
GL20	3EX		UK Postcode	·	Ms JENK	KINS
			Shares held			
Share <i>Class</i> Ordina		Number 1	Class	Number	Class	Number Date of transfer
		:		-		
> Share Name Mr JC			Name			
Addre	SS		Address			reholder jointly owns this ding with the following 1
15 Wa	Iton House				Sharehor	uers
	hill Grove Tewl	cesbury	·	·		
GL20	estershire 8EX		UK Postcode		Shares tra	ansferred by ISON
Share Class Ordina	s held ary	Number 1	Shares held Class	Number	Class	Number Date of transfer
Name	holder OHNSON		Name	!		
Addre			Address	:		reholder jointly owns this ding with the previous 1 ders
	Iton House	kochum;	·			
	Churchill Grove Tewkesbury Gloucestershire GL20 8EX		- -	- 	Shares tr	ansferred by
			UK Postcode		Mrs JOH	
Share Class Ordin		Number 1	Shares held Class	Number	Class	Number Date of transfer

shareholder		Amended details		Shares	transferred	
Name Mr KETTELL		Name				
Address		Address		shareho	areholder jointly owns this olding with the following 1	
2 Walton House Tewkesbury Gloucestershire GL20 8EX					ransferred by	
Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer	
Shareholder Name Mrs KETTELL		Name				
Address		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Gloucestershire				Shares to	ransferred by	
GL20 8EX		UK Postcode		Mrs KE		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
O'uman,	•					
Shareholder Name Ms MINTER		Name				
Address		Address				
5 Walton House						
Gloucestershire GL20 8EX		UK Postcode		Shares to Ms MIN	ransferred by TER	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer	
	2 Walton House Tewkesbury Gloucestershire GL20 8EX Shares held Class Ordinary Shareholder Name Mrs KETTELL Address 2 Walton House Tewkesbury Gloucestershire GL20 8EX Shares held Class Ordinary Shareholder Name Ms MINTER Address 5 Walton House Tewkesbury Gloucestershire GL20 8EX Shareholder Name Ms MINTER	2 Walton House Tewkesbury Gloucestershire GL20 8EX Shares held Class Ordinary Shareholder Name Mrs KETTELL Address 2 Walton House Tewkesbury Gloucestershire GL20 8EX Shares held Class Ordinary 1 Shareholder Number Ordinary 1 Shareholder Name Ms MINTER Address 5 Walton House Tewkesbury Gloucestershire GL20 8EX Address 5 Walton House Tewkesbury Gloucestershire GL20 8EX Shares held Class Number	2 Walton House Tewkesbury Gloucestershire GL20 8EX Shares held Class Ordinary Shareholder Name Mrs KETTELL Address 2 Walton House Tewkesbury Gloucestershire GL20 8EX UK Postcode Class Number Name Mrs KETTELL Address UK Postcode Class UK Postcode Shares held Class UK Postcode Shares held Class Number Name Address Shares held Class UK Postcode Shares held Class	2 Walton House Tewkesbury Gloucestershire GL20 8EX Shares held Class Ordinary Shares held Class Number Ordinary Name Name Mrs KETTELL Address 2 Walton House Tewkesbury Gloucestershire GL20 8EX Shares held Class Number Number Number Number Number Shares held Class Number Number Shares held Class Number Number Name Ms MINTER Name Address Address Number Number	2 Walton House Tewkesbury Gloucestershire GL20 8EX UK Postcode Shares held Class Ordinary Number Ordinary Name Name Name Name Address Address Sharesheld Class Number Ordinary Number Name Name Address Sharesheld Class Number Number Name Address Sharesheld Class Number Number Name Number Number Number Number Ordinary Number Name Address Sharesheld Class Number Class Number Class Number Class Sharest Ms MiNTER Address Sharest Ms MiNTER Address Sharest Ms MiNTER Sharesheld Class Number Class Class Number Class	

Çon	pany Number - 3137653	Section	14: Details of Shareholde	rs (continued)			
· Cı	ırrent details		Amended details		Shares	transferr	ed
 >	Shareholder Name Mr Alan NESBIT		Name				
	Address Lansdowne, 3 Walton	House	Address			ding with t	intly owns this he following 1
	Tewkesbury Glouceste						
			UK Postcode		Shares tra Mr Alan I	ansferred b NESBIT	у
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
					-		/
>	Name Mrs Alan NESBIT Address		Name				
			Address			ding with t	intly owns this he previous 1
	Lansdowne, 3 Walton Tewkesbury Glouceste		į:				
	remacabaly aloues	OI SIIII C	: · •		Shares tr	ansferred b	ov
			UK Postcode	:	Mrs Alan		•
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	·			:			
>	Shareholder Name Mr QUINN		Name				
	Addroo		Address				
	Address 11 Waiton House						
	Tewkesbury			:			
	Gloucestershire GL20 8EX		:		Shares transferred by Mr QUINN		
	GLEO GEN		UK Postcode		WI GOW	•••	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	•						

	pany Number - 3137653 Irrent details	Sectio	n 4: Details of Shareholders Amended details	(continued)		transferred
>	Shareholder Name Mrs RICHARDSON		Name			
	Address		Address			eholder jointly owns this ling with the following 1 lers
	10 Walton House Tewkesbury Gloucestershire GL20 8EX		UK Postcode		Shares tra	nsferred by ARDSON
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Number Date of transfer
>	Shareholder Name Mr RICHARDSON		Name			
	Address 10 Walton House		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Tewkesbury Gloucestershire GL20 8EX		UK Postcode		Shares tra Mr RICHA	nsferred by ARDSON
	Shares held Class Ordinary	Number 1	Class	Number		
>	Shareholder Name Ms WARING		Name			
			Address	,		
	Address 9 Walton House Tewkesbury Gloucestershire GL20 8EX		UK Postcode	_ La La	Shares tra Ms WARI	nsferred by NG
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
				<u> </u>	ordinary	1 29/9/00

Company Number - 3137653		Section	n 4: Details of Shareholde	rs (continued)	
" C	urrent details		Amended details		Shares transferred
>	Shareholder Name Mr WARREN	-	Name	· · · · · · · · · · · · · · · · · · ·	
	Address 1 Walton House		Address		This shareholder jointly owns this shareholding with the following 1 shareholders
	Tewkesbury Gloucestershire GL20 8EX		UK Postcode		Shares transferred by Mr WARREN
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class Number Date of transfer
>	Shareholder Name Mrs WARREN		Name	:	
	Address 1 Walton House		Address	:	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Tewkesbury Gloucestershire GL20 8EX		UK Postcode		Shares transferred by Mrs WARREN
	Shares held Class Ordinary	Number 1	Shares held Class	Number	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 transferred (If appropriate)	registration
Name MRNELLIS Address I Y WKLTON HOUSE TELL KESBURY GLOS. UK Postcode GL 20 SEY	JOINTLY HELD WITH MES WELLS BROW		Æ
Name MRS N ELLIS Address LIY WALTON HOUSE TOWKER BULT GUOS UK Postcode GL 20 8 EX.	JOHNAM MED LITH ME N CULS ABOVE		
Name MS LJ SMITH Address Q WMON (fousi) (QWASSULY) GWS UK Postcode G L 20 82 X	I GRANARY.		
Name Address UK Postcode			



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	
1. Declaration I confirm that the details in this annu (shown at 2 below). I enclose the fil	nal return are correct as at the made-up-date ing fee of £15.
Signature (Director / Secretary) What to do now Complete this page then send the wideclaration to the address shown at	
2. Date of this return	
· · · · · · · · · · · · · · · · · · ·	re making this return up to an earlier date, give the date here
<u></u>	_ / /
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	For members of the Hays Documen 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 there are any queries about this form.	e person who should be contacted if
Contact Name MR B · BROWN	Telephone number inc code 01684 290 095
Address 7 WNTON (house)	DX number if applicable
1 MC 100 (1000C	DX exchange

Postcode

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