



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
21st November 2003

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.



A28
COMPANIES HOUSE

ANAGQX4

0387
16/12/03

Section 1: Company details

Ref: 3137653/06/19

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.

**7 Walton House Churchill Grove
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) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <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>	Name Brian Ernest Lees BROWN Address 7 Walton House Tewkesbury Gloucestershire GL20 8EX	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Ernest Lees BROWN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Brian Ernest Lees BROWN Address 7 Walton House Tewkesbury Gloucestershire GL20 8EX Date of birth 10/07/1932 Nationality British Occupation Retired	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Ernest Lees BROWN 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
Thomas Alan NESBIT

Address
3 Walton House
Tewkesbury
Gloucestershire
GL20 8EX

Date of birth 02/02/1959

Nationality British

Occupation Software Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Thomas Alan NESBIT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	14	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£14.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	14	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£14.00	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/12/2000
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 0870 333636.

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the Company.
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholder 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 MR JEFFREY BARBER Address 4 WALTON HOUSE TEWKESBURY GLOUSTERSHIRE UK Postcode GL20 8EX	ORDINARY 1		
Name MRS BROWN Address 7 WALTON HOUSE TEWKESBURY GLOUSTERSHIRE UK Postcode GL20 8EX	ORDINARY 1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		
Name MR BROWN Address 7 WALTON HOUSE TEWKESBURY GLOUSTERSHIRE UK Postcode GL20 8EX	ORDINARY 1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		
Name MR N ELLIS Address 14 WALTON HOUSE TEWKESBURY GLOUSTERSHIRE UK Postcode GL20 8EX	ORDINARY 1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		

Section 4: Details of Current Shareholders**(A)**

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the Company.
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholder 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	MRS N ELLIS	ORDINARY		
Address	14 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE	1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		
UK Postcode GL20 8EX				
Name	MS GILLESPIE	ORDINARY		
Address	12 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE	1		
UK Postcode GL20 8EX				
Name	MRS NANCY GREEN	ORDINARY		
Address	8 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE	1		
UK Postcode GL20 8EX				
Name	MS JENKINS	ORDINARY		
Address	6 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE	1		
UK Postcode GL20 8EX				

Section 4: Details of Current Shareholders**(A)**

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the Company.
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholder 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	MR JOHNSON	ORDINARY		
Address	15 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE	1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		
UK Postcode GL20 8EX				
Name	MRS JOHNSON	ORDINARY		
Address	15 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE	1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		
UK Postcode GL20 8EX				
Name	MR KETTEL	ORDINARY		
Address	2 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE	1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		
UK Postcode GL20 8EX				
Name	MRS KETTEL	ORDINARY		
Address	2 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE	1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		
UK Postcode GL20 8EX				

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the Company.
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholder 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 MS MINTER Address 5 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE UK Postcode GL20 8EX	ORDINARY 1		
Name MR ALAN NESBIT Address "LANSDOWNE" 3 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE UK Postcode GL20 8EX	ORDINARY 1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		
Name MRS ALAN NESBIT Address "LANSDOWNE" 3 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE UK Postcode GL20 8EX	ORDINARY 1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		
Name MR QUINN Address 11 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE UK Postcode GL20 8EX	ORDINARY 1		

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the Company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholder 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	MRS RICHARDSON	ORDINARY		
Address	12 LINDEN LEA POULTON LANE DOWN AMPNEY CIRENCESTER GLOUCESTERSHIRE	1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		
UK Postcode GL7 5PE				
Name	MR RICHARDSON	ORDINARY		
Address	12 LINDEN LEA POULTON LANE DOWN AMPNEY CIRENCESTER GLOUCESTERSHIRE	1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER		
UK Postcode GL7 5PE				
Name	MRS L J SMITH	ORDINARY		
Address	9 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE	1		
UK Postcode GL20 8EX				
Name	MR WARREN	ORDINARY		
Address	1 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE	1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER		
UK Postcode GL20 8EX				

Section 4: Details of Current Shareholders**(A)**

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the Company.
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholder 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 MRS WARREN Address 1 WALTON HOUSE TEWKESBURY GLOUCESTERSHIRE UK Postcode GL20 8EX	ORDINARY 1 THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER			
Name Address UK Postcode				
Name Address UK Postcode				
Name Address UK Postcode				

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <div style="border: 1px solid black; width: 30px; height: 15px; margin-bottom: 5px;"></div> Address UK Postcode _ _ _ _ _			
Name Address <div style="border: 1px solid black; width: 30px; height: 15px; margin-bottom: 5px;"></div> Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address 			



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

B E L Brown
(Director / Secretary)

Date

13, 12, 2003

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 13/12/2003 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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B Brown

Telephone number inc code

01684 290095

Address

7 Walton House
Tewkesbury
Glos

DX number if applicable

DX exchange

Postcode

GL20 8EX