



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	12	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2 WALTON HOUSE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8EX

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Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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If the code cannot be determined from the notes, give a brief description of principal activity.

NIS
0015 363s

Annual Return

of company number 03137653

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company name

WALTON HOUSE GARDEN (TEWKESBURY)
MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03137653

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

DUNCAN
KETTELL
2 WALTON HOUSE
CHURCHILL GROVE
TEWKESBURY
GLOUCESTERSHIRE GL20 8EX

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

ADRIAN MICHAEL
COLEMAN
LANSOWNE WALTON HOUSE
CHURCHILL GROVE
TEWKESBURY
GLOUCESTERSHIRE GL20 8EX

LANSOWNE	LANSOWNE
3 WALTON HOUSE	

Date of Birth:-- 16/05/68
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03137653

Directors - continued

Particulars.

DUNCAN
KETTELL
2 WALTON HOUSE
CHURCHILL GROVE
TEWKESBURY
GLOUCESTERSHIRE GL20 8EX

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/65

Nat:BRITISH

Occ:MARKET MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>14</u>	<u>£14.00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>14</u>	<u>£14.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 13/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Duncan Kettell

Secretary/Director

*(delete as appropriate)

Date 5/2/99

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

DUNCAN KETTEL
2 WALTON HOUSE
TENKESBURY Postcode GL20 8EX
Telephone 01684 276047 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03137653		Account of Shares			
Company Name: WALTON HOUSE GARDEN (TEWKESBURY) MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
MR & MRS BROWN	1				
7 WALTON HOUSE, TEWKESBURY, GLOS					
MR & MRS RICHARDSON	1				
10 WALTON HOUSE					
MS MINTER	1				
5 WALTON HOUSE					
MR & MRS COLEMAN	1				
3 WALTON HOUSE					
MS JENKINS	1				
6 WALTON HOUSE					
MR FRANKS JONES	1				
7 WALTON HOUSE					
MR JOHNSON MRS JOHNSON	1				
15 WALTON HOUSE					
MS WARRING	1				
9 WALTON HOUSE					
MR & MRS KETTEL	1				
2 WALTON HOUSE					
MR & MRS WILLIAMS	1				
8 WALTON HOUSE					
MR FRANKS QUINN	1				
11 WALTON HOUSE					
MS GILLESPIE	1				
12 WALTON HOUSE					

Continued overleaf

