



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2014**

**X3FPKIQ0**

*Company Name:* **Walford House Management Company Limited**

*Company Number:* **03623732**

*Date of this return:* **28/08/2014**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PEMBROKE HOUSE TORQUAY ROAD, PRESTON  
PAIGNTON.  
DEVON  
UNITED KINGDOM  
TQ3 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMS SOUTH WEST LIMITED**

*Registered or  
principal address:* **PEMBROKE HOUSE TORQUAY ROAD PRESTON  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ3 2EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **03837047**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR MARGARET JOAN**

*Surname:*                            **ANSELL**

*Former names:*

*Service Address:*                **FLAT 1 WALFORD HOUSE WALFORD CROSS  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA2 8QW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/11/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRIS**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **9 WALFORD HOUSE WALFORD CROSS  
TAUNTON  
SOMERSET  
ENGLAND  
TA2 8QW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **DELIVERY MANAGER**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DR HANNAH NATALIE**

*Surname:*                      **GALES**

*Former names:*

*Service Address:*            **FLAT 8 WALFORD HOUSE WALFORD CROSS W MONKTON  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA2 8QW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/03/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GARIC**

*Surname:* **HOWLES**

*Former names:*

*Service Address:* **6 WALFORD HOUSE WALFORD CROSS  
TAUNTON  
SOMERSET  
ENGLAND  
TA2 8QW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL PILOT**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **HUTTON**

*Former names:*

*Service Address:*        **THE LODGE CHURCH ROAD  
WEST MONKTON  
SOMERSET  
ENGLAND  
TA2 8QT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/01/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **SERVICES**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOHN WILLIAM**

*Surname:*                **MADIGAN**

*Former names:*

*Service Address:*        **57 STATION ROAD  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 0JZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GRAHAM VICTOR**

*Surname:* **MESSENGER**

*Former names:*

*Service Address:* **FLAT 7 WALFORD HOUSE WALFORD CROSS  
TAUNTON  
SOMERSET  
ENGLAND  
TA2 8QW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/06/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PETER HOWARD**

*Surname:* **WILMOT ALLISTONE**

*Former names:*

*Service Address:* **2 WALFORD HOUSE WALFORD CROSS  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA2 8QW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/07/1924**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*Prescribed particulars*

**EACH MEMBER SHALL HAVE ONE VOTE IN PERSON OR BY PROXY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-03-07**

*Name:* **MARGARET JOAN ANSELL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **PETER HOWARD WILMOT-ALLISTONE & LAURIA WILMOT-ALLISTONE (JOINTLY)**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **GEOFFREY FARR & GABRIELLE FARR (JOINTLY)**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**

*Name:* **RICHARD JOHN HUTTON**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**

*Name:* **RODRIGO SCHWABE & HANNAH SCHWABE (JOINTLY)**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

*Name:* **GARIC HOWLES & MIN PERKINS (JOINTLY)**

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM VICTOR MESSENGER & ANNETTE MESSENGER (JOINTLY)

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* HANNAH NATALIE GALES

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHRIS EVANS & JULIE EVANS (JOINTLY)

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILLIAM MADIGAN

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-03-07  
*Name:* IAN PIKE

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-03-07  
*Name:* ANTHONY PAUL LASHLEY

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-03-07  
*Name:* ANGELA CORKETT

---

### *Authorisation*

*Authenticated*

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

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