



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALNUT TREE GARDENS MANAGEMENT CO. LIMITED**

Company Number: **02983457**

Date of this return: **26/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CASTLEKEYES
ARLINGTON HOUSE 19A TURK STREET
ALTON
HAMPSHIRE
GU34 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ELIZABETH**

Surname: **WILDING**

Former names:

Service Address: **15 PRINCESS DRIVE
ALTON
HANTS
GU34 1QS**

Company Director 1

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** Nationality: **BRITISH**
Occupation: **PURCHASING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **JUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON DOBSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WEST**

Name: **CHRISTINE WEST**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA JELLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID BEETON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN LAWRENCE**

Name: **GORDON LAWRENCE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FRANCE JACQUELINE VINER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA JUDD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: IRIS GOODMAN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-02-02
Name: CHARLOTTE ARABELLA WYBREW

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE HAINES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE JANE RYMER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KAREN JUNE HOLLYWOOD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: LORNA IRENE SIMMONS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE MICHELE TALBOT

Name: ADRIAN PAUL MUIR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL CODD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: IRENE HOPKINS

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-10-17
Name: BRIAN NEWMAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: LORNA ORANGE

Name: MICHAEL DAY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: RONALD ELSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN RICHARD CLARK

Name: JENNIFER LESLEY CLARK

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JAMES PERCIVAL DOYLE

Name: LAURA MARGARET NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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