



Companies House

AR01 (ef)

Annual Return



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X39DCCCY

Company Name: **WALLED GARDEN MANAGEMENT LIMITED**

Company Number: **02627612**

Date of this return: **20/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **6 THE WALLED GARDEN
TADWORTH
SURREY
UNITED KINGDOM
KT20 5UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANNE**

Surname: **BECKESS**

Former names: **PLUMMER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BARBARA ANNE**

Surname: **BECKESS**

Former names: **PLUMMER**

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1940** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **HERMOSO-PEREZ**

Former names:

Service Address: **52 HOLEEHOLZWEG
BINNINGEN
BINNINGEN
4102
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/08/1940** *Nationality:* **SPANISH**

Occupation: **RETIRED BIOCHEMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR RONALD**

Surname: **SAYERS**

Former names:

Service Address: **18 THE WALLED GARDEN THE WALLED GARDEN
TADWORTH
SURREY
ENGLAND
KT20 5UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY ARNATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMA JUNE HAMMOND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **T. R. WOODEN**

Name: **K.E. WOODEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **B.M. ANDERSON**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: J C HERMOSO PEREZ

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: D CHALLIS

Name: D CHALLIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A PECKHAM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: M A GRIFFIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S.T. BROWN

Name: D.R. BROWN

Name: M.N. BROWN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S LAWRENCE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: VIVIAN MARGARET TIMCKE-BURDETT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: D A RYALL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R.M. COLE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R W MOTT

Name: R W MOTT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P J ROWLES

Name: D S J ROWLES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: H MOORE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: B HEMPLE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: M SMITH

Name: D R T SMITH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: E LOWE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA ANN BECKESS

Name: BERNARD ANTHONY BECKESS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY CORBYN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: R HEWETT

Name: T HEWETT

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: P JEWELL

Name: K JEWELL

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: R.J. SAYERS

Name: S.E. SAYERS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: J.M. HENDERSON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: J CRIPPS

Authorisation

Authenticated

This form was authorised by one of the following:

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