



Companies House
— for the record —

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Annual Return



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Company Name: **50 HAFOD ROAD HEREFORD MANAGEMENT COMPANY LIMITED**

Company Number: **02229047**

Company Details

Period Ending: **28/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**50 HAFOD ROAD
HEREFORD
HR1 1SQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA ANN LYNESS**

Address: **FLAT 4 50 HAFOD ROAD
HEREFORD
HEREFORDSHIRE
HR1 1SQ**

Director 1 :

Name: **TRACEY FEISST**

Address: **FLAT 4 50 HAFOD ROAD
HEREFORD
HEREFORDSHIRE
HR1 1SQ**

Date of Birth: **19/06/1972**

Nationality: **NEW
ZEALAND/IRIS
H**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **KENNETH LAPSLEY**

Address: **FLAT 1 50 HAFOD ROAD
HEREFORD
HEREFORDSHIRE
HR1 1SQ**

Date of Birth: **07/10/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **MRS DAPHNE MOORE**

Address: **FLAT 3 50 HAFOD ROAD
HEREFORD
HR1 1SQ**

Date of Birth: **04/11/1938** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR
STANDARD PROCEDU**

Director 4 :

Name: **MR DUNCAN PAUL WILKINS**

Address: **PEN HAFOD 50 HAFOD ROAD
HEREFORD
HEREFORDSHIRE
HR1 1SQ**

Date of Birth: **18/07/1947** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL
PSYCHOLOGIST**

Director 5 :

Name: **MRS THERESA ROSALIND
WILKINS**

Address: **PEN HAFOD 50 HAFOD ROAD
HEREFORD
HEREFORDSHIRE
HR1 1SQ**

Date of Birth: **19/05/1949** *Nationality:* **BRITISH**

Occupation: **VENESECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2009
1 DISPOSED OF IN PERIOD ON 04/12/2005

Name: **KENNETH LAPSLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2009

Name: **TRACEY FEISST**

Address:

Name: FRANCIS DOMINICK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/08/2009

Name: DUNCAN WILKINS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/08/2009

Name: DUNCAN WILKINS

Address:

Name: **THERESA WILKINS**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/08/2009

Name: **DAPHNE MOORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**