



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS2RT36K**

*Received for filing in Electronic Format on the: 16/09/2008*

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

*Company Number:* **02229047**

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### *Company Details*

*Period Ending:* **28/08/2008**

*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**

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*Director 1 :*

*Name:* **TRACEY FEISST**

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

*Date of Birth:*

**19/06/1972**

*Nationality:*

**Other**

*Occupation:*

**MANAGEMENT  
CONSULTANT**

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*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**

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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

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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

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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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 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 28/08/2008**

*Name:* **MICHAEL BUSH**  
*Address:* **FLAT 1 50 HAFOD ROAD HEREFORD**  
**HR1 1SQ**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 28/08/2008**

*Name:* **TRACEY FEISST**  
*Address:* **4 PRESELY VIEW**  
**PEMBROKE DOCK**  
**PEMBROKESHIRE**  
**SA72 6NP**

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*Name:* FRANCIS DOMINICK  
*Address:* 4 PRESELY VIEW  
PEMBROKE DOCK  
PEMBROKESHIRE  
SA72 6NP

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:* DUNCAN WILKINS  
*Address:* FLAT 5 50 HAFOD ROAD HEREFORD  
HR1 1SQ

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:* DUNCAN WILKINS  
*Address:* FLAT 2 50 HAFOD ROAD HEREFORD  
HEREFORD  
HR1 1SQ

*Name:* **THERESA WILKINS**  
*Address:* **FLAT 5 50 HAFOD ROAD**  
**HR1 1SQ**

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*Shareholding 5:* **1 ORDINARY Shares held as at 28/08/2008**

*Name:* **DAPHNE MOORE**  
*Address:* **50 HAFOD ROAD**  
**HEREFORD HEREFORDSHIRE**  
**HR1 1SQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

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