



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2012**

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

Company Number: **02229047**

Date of this return: **28/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **50 HAFOD ROAD
HEREFORD
HR1 1SQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS TRACEY**

Surname: **FEISST**

Former names:

Service Address: **93 TUHIRANGI ROAD
RD4
WARKWORTH 0984
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **19/06/1972** *Nationality:* **NEW ZEALAND/IRISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH**

Surname: **LAPSLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DAPHNE**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**

Full forename(s): **MR DUNCAN PAUL**

Surname: **WILKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **EDUCATIONAL PSYCHOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **MRS THERESA ROSALIND**

Surname: **WILKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **VENESECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS A VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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: **KENNETH LAPSLEY**

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

Name: **FRANCIS DOMINICK**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN WILKINS**

Name: **THERESA WILKINS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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