Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/09/2014**

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Company Name:	**50 HAFOD ROAD HEREFORD MANAGEMENT COMPANY LIMITED**
Company Number:	**02229047**
Date of this return:	**28/08/2014**
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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS A VOTING RIGHT

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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: **KENNETH LAPSLEY**

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

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.