



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2012**

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Company Name: **ABBOTS MEAD MANAGEMENT LIMITED**

Company Number: **02427822**

Date of this return: **17/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **7 COTTONS MEADOW
KINGSTONE
HEREFORD
HEREFORDSHIRE
HR2 9EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **7 COTTONS MEADOW
KINGSTONE
HEREFORD
HEREFORDSHIRE
HR2 9EW**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN PAUL**

Surname: **BRAMMALL**

Former names:

Service Address: **3 ST GREGORYS COURT
BELMONT
HEREFORD
HEREFORDSHIRE
HR2 7YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1966** *Nationality:* **BRITISH**
Occupation: **TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL HAYWARD WARING**

Surname: **MUNDY**

Former names:

Service Address: **15 WILLIAMS MEAD
BARTESTREE
HEREFORD
HEREFORDSHIRE
HR1 4BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1956** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON LOUISE**

Surname: **RACHEL**

Former names:

Service Address: **WHITE HALL FARM WHITEHALL ROAD
HAMPTON BISHOP
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **PENELOPE LAUHLAN**

Surname: **SANDS**

Former names:

Service Address: **14 SAINT JAMES ROAD
HEREFORD
HEREFORDSHIRE
HR1 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1947** *Nationality:* **BRITISH**

Occupation: **CAREHOME PROPRIETOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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