



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2012**

X1B62BOJ

*Company Name:* **ABBOTS MEAD MANAGEMENT (NO 5) LIMITED**

*Company Number:* **02614252**

*Date of this return:* **10/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 COTTONS MEADOW  
KINGSTONE  
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):*                **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:*    **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROGER WILLIAM**

*Surname:* **SANDS**

*Former names:*

*Service Address:* **QUARRY LODGE ORCOP  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR2 8SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **PRINT ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **7 SAINT THEODORS COURT  
GLASTONBURY CLOSE  
HEREFORD  
HEREFORDSHIRE  
HR2 7YN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **HORTICULTURE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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