



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2011**

XU13TUSA

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

Company Number: **02614252**

Date of this return: **10/05/2011**

SIC codes: **9800**

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.