



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEREFORD FUTURES LIMITED**

Company Number: **05479236**

Date of this return: **13/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **4 BLACKFRIARS STREET
HEREFORD
HEREFORDSHIRE
HR4 9HS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ANTHONY**

Surname: **BARRAT**

Former names:

Service Address: **WOODSTREET FARM
ALLENSMORE
HEREFORD
HR2 9AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN HUGH**

Surname: **BRETHERTON**

Former names:

Service Address: **RIDGEWAY
RIDGEWAY, NEWBURY PARK
LEDBURY
HEREFORDSHIRE
HR8 1AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **CLARE**

Former names:

Service Address: **C/O EC HARRIS LLP
ECHQ 34 YORK WAY
LONDON
N1 9AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1953** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **COUNCILLOR ANTHONY WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTINE ANNE**

Surname: **JONES**

Former names:

Service Address: **ASSISI HOUSE
MIDDLETON
LITTLE HEREFORD
SHROPSHIRE
SY8 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1949** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR GLENN POWELL**

Surname: **JONES**

Former names:

Service Address: **THE OLD BARN
STAUNTON ON WYE
HEREFORD
HEREFORDSHIRE
HR4 7LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1965** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **LAWTON**

Former names:

Service Address: **MEADOWBANK
SUTTON ST NICHOLAS
HEREFORD
HEREFORDSHIRE
HR1 3BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1951** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER
BROADBAND ASSU**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **MASKREY**

Former names:

Service Address: **DARKLEY HOUSE
NORTON CANON
WEOBLEY
HEREFORDSHIRE
HR4 7BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director **9**

Type: **Person**

Full forename(s): **MR NIGEL ANTHONY**

Surname: **SELLAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **MR RAYMOND SIDNEY**

Surname: **STONE**

Former names:

Service Address: **KING CHARLES COTTAGE MONNINGTON ON WYE
HEREFORD
HR4 7NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GLOBAL BUSINESS**

Company Director 11

Type: **Person**

Full forename(s): **MAJOR GENERAL EDWARD GEORGE**

Surname: **WILLMOTT**

Former names:

Service Address: **THE COPPICE CHURCH VIEW
TARRINGTON
HEREFORD
HEREFORDSHIRE
HR1 4FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1936** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN NHS TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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