



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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X0PAMHV4

*Company Name:* **ABBOTS MEAD MANAGEMENT LIMITED**

*Company Number:* **02427822**

*Date of this return:* **17/11/2011**

*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**

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*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:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*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

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*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.