



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTS MEAD MANAGEMENT LIMITED**

Company Number: **02427822**

Date of this return: **17/11/2013**

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.