



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **MAPPA MUNDI LIMITED**

Company Number: **02335994**

Company Details

Period Ending: **17/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5247

*Registered Office
Address:*

**CATHEDRAL OFFICE 5,
COLLEGE CLOISTERS
HEREFORD
HR1 2NG**

*Register of
Members Address:*

**CATHEDRAL OFFICE 5
COLLEGE CLOISTERS
HEREFORD
HR1 2NG**

*Register of Debenture
Holders Address:*

**CATHEDRAL OFFICE 5
COLLEGE CLOISTERS
HEREFORD
HR1 2NG**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN KENT**

Address: **BROAD GREEN HOUSE BRAMPTON
ROAD
MADLEY
HEREFORDSHIRE**

Director 1 :

Name: **THE VEN MALCOLM JOHN
COLMER**

Address: **THE ARCHDEACON'S HOUSE 3 ST
JOHN'S STREET
HEREFORD
HEREFORDSHIRE
HR1 2NB**

Date of Birth:

15/02/1945

Nationality:

BRITISH

Occupation:

CLERGYMAN

Director 2 :

Name: **ROSEMARY LORDING**

Address: **93 KINGS ACRE ROAD
HEREFORD
HEREFORDSHIRE
HR4 0RQ**

Date of Birth:

28/04/1947

Nationality:

BRITISH

Occupation:

LAY MEMBER OF CHAPTER

Director 3 :

Name: **KEVIN GARRETT MASON**

Address: **THE OLD RECTORY
FOWNHOPE
HEREFORDSHIRE
HR1 4PS**

Date of Birth:

10/04/1949

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 4 :

Name: **THE REVEREND CANON
ANDREW PIPER**

Address: **THE CANONS HOUSE 1 CATHEDRAL
CLOSE
HEREFORD
HEREFORDSHIRE
HR1 2NG**

Date of Birth:

10/06/1958

Nationality:

BRITISH

Occupation:

CLERK IN HOLY ORDERS

Director 5 :

Name: **VERY REVD MICHAEL
EDWARD TAVINOR**

Address: **THE DEANERY CATHEDRAL CLOSE
HEREFORD
HEREFORDSHIRE
HR1 2NG**

Date of Birth:

11/09/1953

Nationality:

BRITISH

Occupation:

PRIEST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2008

Name: **DEAN & CHAPTER OF HEREFORD CATHEDRAL**
Address: **CATHEDRAL OFFICE 5 COLLEGE CLOISTERS HEREFORD**

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2008

Name: **ANDREW EAMES**
Address: **CATHEDRAL OFFICE 5 COLLEGE CLOISTERS HEREFORD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**