



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/01/2009

Company Name: **MAPPA MUNDI LIMITED**

Company Number: **02335994**

Company Details

Period Ending: **17/01/2009**

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: **ANDREW KENNETH EAMES**

Address: **MAYFIELDS KINGS CAPLE
HEREFORD
HEREFORDSHIRE
HR1 4TX**

Date of Birth: **15/12/1944**

Nationality: **BRITISH**

Occupation: **CHAPTER CLERK**

Director 2 :

Name: **SANDRA ELLIOT**

Address: **202 LEDBURY ROAD
TUPSLEY
HEREFORD
HEREFORDSHIRE
HR1 1RH**

Date of Birth: **21/07/1949**

Nationality: **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Director 3 :

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 4 :

Name: KEVIN GARRETT MASON

Address: THE OLD RECTORY
FOWNHOPE
HEREFORDSHIRE
HR1 4PS

Date of Birth: 10/04/1949 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 5 :

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 6 :

Name: **REVEREND CHRISTOPHER PULLIN** Address: **2 CATHEDRAL CLOSE
HEREFORD
HEREFORDSHIRE
HR1 2NG**

Date of Birth: **06/04/1956** Nationality: **BRITISH** Occupation: **CATHERDRAL CANON**

Director 7 :

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

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name:

DEAN & CHAPTER OF HEREFORD CATHEDRAL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2009

Name:

ANDREW EAMES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

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