



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2012**

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Company Name: **MAPPA MUNDI LIMITED**

Company Number: **02335994**

Date of this return: **17/01/2012**

SIC codes: **47190**

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

Situation of Registered Office: **CATHEDRAL OFFICE
5,COLLEGE CLOISTERS
HEREFORD
HR1 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **KENT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW KENNETH**

Surname: **EAMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHAPTER CLERK**

Company Director **2**

Type: **Person**
Full forename(s): **SANDRA**

Surname: **ELLIOT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED SCHOOL TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **THE REVEREND CANON ANDREW**

Surname: **PIPER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1958** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 4

Type: **Person**

Full forename(s): **REVERANT CANON CHRISTOPHER**

Surname: **PULLIN**

Former names:

Service Address: **2 CATHEDRAL CLOSE
HEREFORD
HEREFORDSHIRE
HR1 2NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1956** *Nationality:* **BRITISH**

Occupation: **CATHERDRAL CANON**

Company Director **5**

Type: **Person**

Full forename(s): **THE VERY REV'D MICHAEL EDWARD**

Surname: **TAVINOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1953**

Nationality: **BRITISH**

Occupation: **PRIEST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN & CHAPTER OF HEREFORD CATHEDRAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW EAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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