



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDAF7GRD

Received for filing in Electronic Format on the: **18/01/2010**

*Company Name:* **MAPPA MUNDI LIMITED**

*Company Number:* **02335994**

*Date of this return:* **17/01/2010**

*SIC codes:* **5247**

*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**

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*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ROSEMARY**  
*Surname:*                        **LORDING**  
*Former names:*  
*Service Address:*              **93 KINGS ACRE ROAD**  
   **HEREFORD**  
   **HEREFORDSHIRE**  
   **HR4 0RQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/04/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LAY MEMBER OF CHAPTER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN GARRETT**  
*Surname:*                        **MASON**  
*Former names:*  
*Service Address:*              **THE OLD RECTORY  
FOWNHOPE  
HEREFORDSHIRE  
HR1 4PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/04/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **5**

*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*      **6**

*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**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **VERY REVD 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PRESCRIBED PARTICULARS OF RIGHTS ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**DEAN & CHAPTER OF HEREFORD CATHEDRAL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**ANDREW EAMES**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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