



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAPPA MUNDI LIMITED**

Company Number: **02335994**

Date of this return: **17/01/2016**

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 Director ***1***

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: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR GLYN IAN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 4

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1952** Nationality: **BRITISH**

Occupation: **FINANCE OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **RETIRED SOLICITOR**

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: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **CATHERDRAL CANON**

Company Director 7

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: ****/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
<i>Prescribed particulars</i>			
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 17/01/2016 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: **GLYN MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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