



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEREFORD FUTURES LIMITED**

*Company Number:* **05479236**

*Date of this return:* **13/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **4 BLACKFRIARS STREET  
HEREFORD  
HEREFORDSHIRE  
HR4 9HS**

**Officers of the company**

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MATTHEW**  
*Surname:* **CAPPER**  
*Former names:*  
*Service Address:* **5 DEANSWAY  
WORCESTER  
WORCESTERSHIRE  
WR1 2JG**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS ANTHONY**  
*Surname:* **BARRAT**  
*Former names:*  
*Service Address:* **WOODSTREET FARM  
ALLENSMORE  
HEREFORD  
HR2 9AH**

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

*Date of Birth:* **04/04/1945**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN HUGH**  
*Surname:*                        **BRETHERTON**  
*Former names:*  
*Service Address:*              **RIDGEWAY  
RIDGEWAY, NEWBURY PARK  
LEDBURY  
HEREFORDSHIRE  
HR8 1AT**

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

*Date of Birth:*   **24/06/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER JAMES**  
*Surname:*                        **BULL**  
*Former names:*  
*Service Address:*              **1 DINMORE MANOR COTTAGES  
DINMORE MANOR ESTATE  
HEREFORD  
HEREFORDSHIRE  
HR4 8EE**

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

*Date of Birth:*   **11/08/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD**  
*Surname:*                        **CLARE**  
*Former names:*  
*Service Address:*              **ECHQ 34 YORK WAY**  
   **LONDON**  
   **N1 9AB**

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

*Date of Birth:*   **06/08/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN MARTIN**  
*Surname:*                        **GARBUTT**  
*Former names:*  
*Service Address:*              **ENGLETON**  
   **BROMYARD ROAD**  
   **TENBURY WELLS**  
   **WORCESTERSHIRE**  
   **WR15 8BS**

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

*Date of Birth:*   **15/11/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLES EDWARD RICHARD**  
*Surname:*                      **INGLEBY**  
*Former names:*  
*Service Address:*              **ROSEDALE COURT**  
   **PUDLESTON**  
   **HEREFORDSHIRE**  
   **HR6 0RF**

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

*Date of Birth:*   **22/07/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTINE ANNE**  
*Surname:*                      **JONES**  
*Former names:*  
*Service Address:*              **ASSISI HOUSE**  
   **MIDDLETON**  
   **LITTLE HEREFORD**  
   **SHROPSHIRE**  
   **SY8 4LQ**

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

*Date of Birth:*   **31/01/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MR GLENN POWELL**  
*Surname:*                        **JONES**  
*Former names:*  
*Service Address:*              **THE OLD BARN**  
   **STAUNTON ON WYE**  
   **HEREFORD**  
   **HEREFORDSHIRE**  
   **HR4 7LN**

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

*Date of Birth:*   **31/08/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH ALAN**  
*Surname:*                        **LAWTON**  
*Former names:*  
*Service Address:*              **MEADOWBANK**  
   **SUTTON ST NICHOLAS**  
   **HEREFORD**  
   **HEREFORDSHIRE**  
   **HR1 3BJ**

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

*Date of Birth:*   **07/09/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**  
                                 **BROADBAND ASSU**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW JAMES**  
*Surname:*                        **MARSON**  
*Former names:*  
*Service Address:*              **STOCKS TREES**  
   **PRESTON WYNNE**  
   **HEREFORDSHIRE**  
   **HR1 3PB**

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

*Date of Birth:*   **14/08/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **EDUCATION**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT JOHN**  
*Surname:*                        **MASKREY**  
*Former names:*  
*Service Address:*              **DARKLEY HOUSE**  
   **NORTON CANON**  
   **WEOBLEY**  
   **HEREFORDSHIRE**  
   **HR4 7BT**

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

*Date of Birth:*   **02/08/1940**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY CHAIRMAN**

*Company Director*      *12*

*Type:*                              **Person**  
*Full forename(s):*              **MR ROGER JAMES**  
*Surname:*                        **PHILLIPS**  
*Former names:*  
*Service Address:*              **BROMAGE FARM**  
   **BROXWOOD LEOMINSTER**  
   **HEREFORD**  
   **HR6 9HN**

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

*Date of Birth:*   **01/04/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER & COUNCILLOR**

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*Company Director*      *13*

*Type:*                              **Person**  
*Full forename(s):*              **RAY**  
*Surname:*                        **STONE**  
*Former names:*  
*Service Address:*              **KING CHARLES COTTAGE**  
   **MONNINGTON ON WYE**  
   **HEREFORD**  
   **HR4 7NL**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **25/01/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR GLOBAL**  
                                 **BUSINESS**



*Company Director*      *14*

*Type:*                              **Person**  
*Full forename(s):*              **MAJOR GENERAL EDWARD GEORGE**  
*Surname:*                      **WILLMOTT**  
*Former names:*  
*Service Address:*              **THE COPPICE CHURCH VIEW**  
   **TARRINGTON**  
   **HEREFORD**  
   **HEREFORDSHIRE**  
   **HR1 4FE**

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

*Date of Birth:*    **18/02/1936**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN NHS TRUST**

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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.