



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2012

X12CPTL6

Company Name: **SOUTH CHESHIRE PSYCHOLOGY SERVICES LTD**

Company Number: **04656999**

Date of this return: **05/02/2012**

SIC codes: **86900**

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

Situation of Registered Office: **7 RADBROKE CLOSE
SANDBACH
CHESHIRE
CW11 1YT**

Officers of the company

Company Secretary 1

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

Surname: **TIMMS**

Former names:

Service Address: **PO BOX 36
CREWE
CHESHIRE
CW2 7FB**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **TIMMS**

Former names:

Service Address: **PO BOX 36
CREWE
CHESHIRE
CW2 7FB**

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

Date of Birth: **30/07/1946** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **TIMMS**

Former names:

Service Address: **PO BOX 36
CREWE
CHESHIRE
CW2 7FB**

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

Date of Birth: **29/06/1945** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES TIMMS**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **LESLEYANN TIMMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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