



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MRR5AL

Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **THE SHERWOOD PSYCHOTHERAPY TRAINING INSTITUTE LIMITED**

Company Number: **02864918**

Date of this return: **06/11/2012**

SIC codes: **85590**

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

Situation of Registered Office: **25 WOLLATON ROAD
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **FOOKES**

Former names:

Service Address: **173A FAR LAUND
BELPER
DERBYSHIRE
DE56 1FP**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **FOOKES**

Former names:

Service Address: **173A FAR LAUND
BELPER
DERBYSHIRE
DE56 1FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **FOOKES**

Former names:

Service Address: **173A FAR LAUND
BELPER
DERBYSHIRE
DE56 1FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RUTH EDITH**

Surname: **LAYZELL**

Former names:

Service Address: **86 TROWELL GROVE
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 4BB**

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

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW FOOKES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2010-10-26
Name: **ROSEMARY LANGFORD-BELLABY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RUTH LAYZELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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