



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PSYCHO MANAGEMENT CO LTD**

Company Number: **03319179**

Date of this return: **17/02/2016**

SIC codes: **90030**

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

Situation of Registered Office: **MILL LANE STUDIO
MILL LANE
GODALMING
SURREY
GU7 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK KENNEDY**

Surname: **HAVERON**

Former names:

Service Address: **26 GEORGE ROAD
GODALMING
SURREY
GU7 3LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK KENNEDY**

Surname: **HAVERON**

Former names:

Service Address: **26 GEORGE ROAD
GODALMING
SURREY
GU7 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN HAYES

Surname: MABLEY

Former names:

Service Address: 111 CLARENCE ROAD
WIMBLEDON
LONDON
SW19 8QB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1956 *Nationality:* BRITISH
Occupation: EMPLOYMENT AGENT

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **J. MABLEY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PATRICK KENNEDY HAVERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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