



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K1IWAQ**

*Company Name:* **THE FORENSIC PSYCHOLOGY AGENCY LIMITED**

*Company Number:* **04911286**

*Date of this return:* **25/09/2012**

*SIC codes:* **86900**  
**59200**

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

*Situation of Registered Office:* **RAINES HOUSE**  
**DENBY DALE ROAD**  
**WAKEFIELD**  
**WF1 1HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **LACY BIRD**

*Former names:*

*Service Address:* **6 ROYD MOOR HALL FARM  
ROYD MOOR ROAD  
THURLSTONE  
S36 7RD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID THOMAS ALAN**

*Surname:*                                **BIRD**

*Former names:*

*Service Address:*                        **6 ROYD MOOR HALL FARM  
ROYD MOOR ROAD  
THURLSTONE  
S36 7RD**

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

*Date of Birth:*    **06/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **PSYCHOLOGIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **LACY BIRD**

*Former names:*

*Service Address:* **6 ROYD MOOR HALL FARM  
ROYD MOOR ROAD  
THURLSTONE  
S36 7RD**

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

*Date of Birth:* **20/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH LACY BIRD**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID THOMAS ALAN BIRD**

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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.