



Companies House

AR01 (ef)

Annual Return



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Company Name: THE FORENSIC PSYCHOLOGY AGENCY LIMITED

Company Number: 04911286

Date of this return: 25/09/2015

SIC codes: 59200
86900

Company Type: Private company limited by shares

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 ROYD MOOR HALL FARM
ROYD MOOR ROAD
THURLSTONE
S. YORKS
ENGLAND
S36 7RD**

There are no records kept at the above address

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)

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>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 25/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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