



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name* Brief Therapy Support Services Limited

*Company Number* 05540584

*Date of this return* 18/08/2015

*SIC codes* 88100

*Company Type* Private company limited by shares

*Situation of Registered Office*  
17 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 5HT

Officers of the company



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## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR PHILIP**

*Surname* **STARKIE**

*Former names*

*Service Address* **17 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 5HT**

• *Company Director* 1

*Type* **Person**  
*Full forename(s)* **MISS EVELYN VERONICA**

*Surname* **BLISS**

*Former names*

*Service Address* **17 VICTORIA ROAD EAST  
THORNTON CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 5HT**

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

*Date of Birth* **14/07/1959** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS, RECEIVE DIVIDENDS DECLARED BY THE COMPANY AND ARE ENTITLED TO SHARE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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*      **51 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2014-09-01**

*Name*                **EVELYN VERONICA BLISS**

*Shareholding 2*      **49 ORDINARY shares held as at the date of this return**

*Name*                **PHILIP STARKIE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** BRIEF THERAPY SUPPORT SERVICES  
LIMITED  
**COMPANY NUMBER:** 05540584

**A second filed AR01 was registered on 19/11/2015**