



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/04/2013**

**X26LD4P5**

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*Company Name:* **CHANGING MINDS LTD**

*Company Number:* **06194653**

*Date of this return:* **30/03/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **10 CROW LANE EAST  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
WA12 9UY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ANDREW**

*Surname:*                **BICKLEY**

*Former names:*

*Service Address:*        **88 DEVON ROAD  
SMETHWICK  
WEST MIDLANDS  
B67 5EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

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

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **50 LUDLOW CLOSE  
PADGATE  
WARRINGTON  
CHESHIRE  
WA1 4LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1975** *Nationality:* **BRITISH**  
*Occupation:* **CLINICAL PSYCHOLOGIST**

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

*Prescribed particulars*

**(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;**

## 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 30/03/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES ANDREW BICKLEY

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DARREN ROGERS

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* JOANNE ROGERS

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return  
*Name:* AMANDA BICKLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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