



Companies House

AR01 (ef)

Annual Return



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X36EQME2

Company Name: **Academy Psychotherapy Ltd**

Company Number: **06212482**

Date of this return: **13/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **6 LABURNUM WAY
HOLT
WREXHAM
WALES
LL13 9JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAYLE**

Surname: **DAVISON**

Former names:

Service Address: **6 LABURNUM WAY
HOLT
WREXHAM
WALES
LL13 9JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **DAVISON**

Former names:

Service Address: **6 LABURNUM WAY HOLT
WREXHAM
WALES
LL13 9JS**

Country/State Usually Resident: **WALES**

Date of Birth: **02/11/1961** *Nationality:* **BRITISH**

Occupation: **THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS GAYLE**

Surname: **DAVISON**

Former names:

Service Address: **6 LABURNUM WAY
HOLT
WREXHAM
WALES
LL13 9JS**

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1962** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 13/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GAIL DAVISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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