



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAFTON PSYCHOLOGY ASSOCIATES LIMITED**

Company Number: **07853233**

Date of this return: **18/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **GRAFTON OAK MARLAS
KILPECK
HEREFORD
ENGLAND
HR2 0BP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ALARIC**

Surname: **PETERS**

Former names:

Service Address: **GRAFTON OAK MARLAS
KILPECK
HEREFORD
UNITED KINGDOM
HR2 0BP**

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

Date of Birth: **23/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TONIA ANNE**

Surname: **PETERS**

Former names:

Service Address: **GRAFTON OAK MARLAS
KILPECK
HEREFORD
ENGLAND
HR2 0BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 18/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TONIA ANNE PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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