



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RLFB7

Company Name: **WILCOX PSYCHOLOGICAL ASSOCIATES LTD**

Company Number: **08007730**

Date of this return: **27/03/2014**

SIC codes: **86220**

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

Situation of Registered Office: **35 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 1TS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DANIEL THOMAS**

Surname: **WILCOX**

Former names:

Service Address: **55 RADDLEBARN ROAD
SELLY OAK
BIRMINGHAM
UNITED KINGDOM
B29 6HQ**

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

Date of Birth: **11/12/1950** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HELEN MACPHERSON YOUNG**

Surname: **WILCOX**

Former names:

Service Address: **55 RADDLEBARN ROAD
SELLY OAK
BIRMINGHAM
UNITED KINGDOM
B29 6HQ**

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

Date of Birth: **21/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 27/03/2014 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: DANIEL THOMAS WILCOX

Shareholding 2 : 50 ORDINARY-B shares held as at the date of this return
Name: HELEN MACPHERSON YOUNG WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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