



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

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*Company Name:* **OXFORD CLINICAL NEUROPSYCHOLOGY SERVICES LIMITED**

*Company Number:* **08803999**

*Date of this return:* **05/12/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **THE MILL HOUSE BOUNDARY ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKS.  
HP10 9QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MILL HOUSE SECRETARIAL LIMITED**

*Registered or  
principal address:* **THE MILL HOUSE BOUNDARY ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKS.  
UNITED KINGDOM  
HP10 9QN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04008383**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR. RICHARD BERRY**

*Surname:*                                **SCOTT**

*Former names:*

*Service Address:*                        **THE MILL HOUSE BOUNDARY ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKS.  
UNITED KINGDOM  
HP10 9QN**

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

*Date of Birth:*    **\*\*/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **NEUROPSYCHOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BERRY SCOTT**

## *Authorisation*

*Authenticated*

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

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