



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

X57NTQ7Q

Company Name: **TIME PSYCHOLOGY LTD**

Company Number: **09034198**

Date of this return: **12/05/2016**

SIC codes: **86900**

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

Situation of Registered Office: **C/O DR RACHEL ANDREW
MASON CHAMBERS DEARDENGATE
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 5SN**

Officers of the company

Company Director **1**

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

Surname: **ANDREW**

Former names: **HALL**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Occupation: **CLINICAL PSYCHOLOGIST**

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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 12/05/2016 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: RACHEL ANDREW

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-05-12
Name: DOMINIC ANDREW

Authorisation

Authenticated

This form was authorised by one of the following:

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