



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANAGEMENT PSYCHOLOGY LIMITED**

Company Number: **03004289**

Date of this return: **22/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **SUITE 1 STAPLE HOUSE
ELEANORS CROSS
DUNSTABLE
BEDFORDSHIRE
LU6 1SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MARTIN**

Surname: **SHANNON**

Former names:

Service Address: **WOODHILL
PACHESHAM PARK
LEATHERHEAD
SURREY
KT22 0DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **LORNA ALEXANDRA TEREZA**

Surname: **REW**

Former names:

Service Address: **WOODHILL
PACHESHAM PARK
LEATHERHEAD
SURREY
KT22 0DJ**

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

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS MARTIN**

Surname: **SHANNON**

Former names:

Service Address: **WOODHILL
PACHESHAM PARK
LEATHERHEAD
SURREY
KT22 0DJ**

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

Date of Birth: **14/05/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LORNA ALEX TEREZA REW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MARTIN SHANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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