



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZJX64Z**

*Company Name:* **MANAGEMENT PSYCHOLOGY LIMITED**

*Company Number:* **03004289**

*Date of this return:* **22/12/2013**

*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):* **MR NICHOLAS MARTIN**

*Surname:* **SHANNON**

*Former names:*

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

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*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):* **MR 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)

<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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## 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 22/12/2013 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.