



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LORA9C

Received for filing in Electronic Format on the: **22/11/2013**

*Company Name:* **PSYCHOLOGICAL MEDICINE CONSULTANTS LIMITED**

*Company Number:* **04323538**

*Date of this return:* **15/11/2013**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **ABBAY CLOSE FARM SKEEBY  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL10 5EE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CAROLYNN**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **CAROLYNN**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1963**                      Nationality: **BRITISH**  
Occupation: **NURSE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK ANDREW**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **PSYCHIATRIST**

---

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING 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 15/11/2013 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:* **M TURNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYNN TURNER**

### *Authorisation*

*Authenticated*

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

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