



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK CENTRE FOR COGNITIVE BEHAVIOUR THERAPY LTD**

Company Number: **06047657**

Date of this return: **10/01/2015**

SIC codes: **86900**

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

Situation of Registered Office: **SECOND FLOOR
2 WALSWORTH ROAD
HITCHIN
HERTFORDSHIRE
SG4 9SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY**

Surname: **SAMUELS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROF STEPHEN JOHN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1955**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES PROVIDE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS EITHER FOR COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN PALMER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ANN PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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