



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

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Company Name: **MENTAL HEALTH CONSULTANCY UK LIMITED**

Company Number: **07140456**

Date of this return: **29/01/2016**

SIC codes: **70229**

86900

96090

96040

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

Situation of Registered Office: **383 CITY ROAD
LONDON
ENGLAND
EC1V 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MEGAN**

Surname: **KARNES**

Former names:

Service Address: **4 VIVIAN COMMA CLOSE
ISLINGTON
LONDON
UNITED KINGDOM
N4 2BQ**

Company Director **1**

Type: **Person**
Full forename(s): **MS MEGAN**

Surname: **KARNES**

Former names:

Service Address: **4 VIVIAN COMMA CLOSE
ISLINGTON
LONDON
UNITED KINGDOM
N4 2BQ**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **MENTAL HEALTH**

Company Director 2

Type: **Person**
Full forename(s): **MS MANDY**

Surname: **WILES**

Former names:

Service Address: **265 UPPER STREET
LONDON
ENGLAND
N1 2UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MEGAN KARNES**

Name: **MANDY WILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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