



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2015**

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*Company Name:* **MAUDSLEY LEARNING CIC**

*Company Number:* **08122704**

*Date of this return:* **28/06/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **ORTUS LEARNING AND EVENTS CENTRE 82 -96 GROVE LANE  
LONDON  
ENGLAND  
SE5 8SN**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DOCHERTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/07/1968**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**

Full forename(s): **MS GENEVIEVE MARY SELWYN**

Surname: **GLOVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/03/1970**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL NIGEL JAMES**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **TRUST HEADQUARTERS MAUDSLEY HOSPITAL  
DENMARK HILL  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
SE5 8AZ**

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

*Date of Birth:*    **27/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **NHS TRUST SECRETARY &  
CHARITY**

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*Company Director* 4

Type: **Person**  
Full forename(s): **GRAHAM ALAN**

Surname: **POMERY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/12/1976** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MICHAEL SKELTON**

Surname: **POTTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/12/1956** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MS THI NHUOC LAN**

*Surname:*                         **TU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER & VICE  
PRESIDENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **1500000 ORDINARY shares held as at the date of this return**  
*Name:* **MAUDSLEY CHARITY**

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## *Authorisation*

*Authenticated*

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

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