



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PARENT INFANT CLINIC & THE SCHOOL OF INFANT MENTAL  
HEALTH LIMITED

*Company Number:* 03252175

*Date of this return:* 19/09/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered  
Office:* 1 ROSEMONT ROAD  
LONDON  
UNITED KINGDOM  
NW3 6NG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ISABEL**

*Surname:* **JIMENEZ**

*Former names:*

*Service Address:* **27B FROGNAL  
HAMPSTEAD  
LONDON  
NW3 6AR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STELLA MARIS**

*Surname:*                            **ACQUARONE**

*Former names:*

*Service Address:*                **27 FROGNAL  
LONDON  
NW3 6AR**

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

*Date of Birth:*    **05/02/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

(A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ON A POLL EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. (B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. (C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP OR OTHER RETURN OF CAPITAL. (D) THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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:* ISABEL JIMENEZ

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* STELLA M. ACQUARONE

## *Authorisation*

*Authenticated*

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

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