



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE CENTRE FOR CHILD MENTAL HEALTH LIMITED**

*Company Number:* **04101569**

*Date of this return:* **03/11/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **WELLESLEY HOUSE  
DUKE OF WELLINGTON AVENUE  
ROYAL ARSENAL  
LONDON  
SE18 6SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SW CORPORATE SERVICES LIMITED**

*Registered or principal address:* **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE  
ROYAL ARSENAL  
LONDON  
LONDON  
UNITED KINGDOM  
SE18 6SS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3555387**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GRAEME EDWIN**

*Surname:* **BLENCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **PSYCHOTHERAPIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS HEATHER MARGOT**

*Surname:* **SUNDERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER AUTHOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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*

**THE 'A' ORDINARY SHARES OF £1 EACH ARE TO BE EQUAL IN ALL RESPECTS WITH THE ORDINARY SHARES OF THE COMPANY IN REGARD TO DIVIDENDS, VOTING RIGHTS AND EQUITY RIGHTS.**

## 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 03/11/2014 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* : **24 A ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME EDWIN BLENCH**

*Shareholding 2* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER MARGOT SUNDERLAND**

## *Authorisation*

*Authenticated*

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

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