



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: **03/11/2015**

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**

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: ****/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: ****/09/1955**

Nationality: **BRITISH**

Occupation: **LECTURER AUTHOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

Class of shares	A ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **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.