



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARE UK - TRENT MENTAL HEALTH PARTNERSHIP LIMITED**

Company Number: **07340042**

Date of this return: **09/08/2013**

SIC codes: **86220**

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

Situation of Registered Office: **CONNAUGHT HOUSE 850 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
CO4 9QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **CALOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA GAIL**

Surname: **KRYSIK**

Former names:

Service Address: **MARKEATON HOUSE 3 SLATER AVENUE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 6GT**

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

Date of Birth: **03/09/1969** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **KRYSIAK**

Former names:

Service Address: **15 MILEASH LANE
DARLEY ABBEY
DERBY
DERBYSHIRE
DE22 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director **4**

Type: **Person**
Full forename(s): **DR ALISON JANE**

Surname: **ROSE-QUIRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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: **CARE UK MENTAL HEALTH PARTNERSHIPS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRENT CBT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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