



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MENTAL HEALTH STRATEGIC SOLUTIONS LIMITED**

Company Number: **06546690**

Date of this return: **27/03/2013**

SIC codes: **86900**

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

Situation of Registered Office: **PENNYLANE PENUAL ROAD
PENTYRCH
CARDIFF
UNITED KINGDOM
CF15 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **TOPPING-MORRIS**

Former names:

Service Address: **PENNYLANE PENUAL ROAD
PENTYRCH
CARDIFF
UNITED KINGDOM
CF15 9QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY HENRY WESBY**

Surname: **TOPPING-MORRIS**

Former names:

Service Address: **PENNYLANE PENUAL ROAD
PENTYRCH
CARDIFF
UNITED KINGDOM
CF15 9QJ**

Country/State Usually Resident: **WALES**

Date of Birth: **08/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO VOTING, DIVIDENDS AND TO PARTICIPATE IN A ANY CAPITAL DISTRIBUTION. THERE ARE NO SPECIAL TERMS RELATING TO ANY REDEMPTION OF THESE SHARES.

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 27/03/2013 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: BARRY H TOPPING-MORRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MRS TOPPING-MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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