



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Findel Educational Company Limited**

*Company Number:* **00935526**

*Date of this return:* **20/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2 GREGORY STREET  
HYDE  
CHESHIRE  
ENGLAND  
ENGLAND  
SK14 4TH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **ASHCROFT**

*Former names:*

*Service Address:* **2 GREGORY STREET  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 4TH**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **KOWALSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP BINNS**

*Surname:* **MAUDSLEY**

*Former names:*

*Service Address:* **UPPER ISLE FARM LEEMING  
OXENHOPE  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD22 9QF**

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

*Date of Birth:* **16/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF £1</b>	<i>Number allotted</i>	<b>100</b>
	<b>EACH</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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* : 100 ORDINARY SHARES OF £1 EACH shares held as at the date of this return  
*Name:* FINDEL P.L.C.

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### *Authorisation*

*Authenticated*

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

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