



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEARSON PUBLISHING LIMITED**

*Company Number:* **02853229**

*Date of this return:* **14/09/2013**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **CHESTERTON MILL FRENCH'S ROAD  
CAMBRIDGE  
CAMBS  
CB4 3NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PIETER THOMAS**

*Surname:* **VAN BEESTEN**

*Former names:*

*Service Address:* **4 FORTY ACRE ROAD  
TRUMPINGTON  
CAMBRIDGE  
ENGLAND  
CB2 9AL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY HAMILTON**

*Surname:*                                **DANIELL**

*Former names:*

*Service Address:*                        **WOODBIDGE MILL BEDCHESTER  
SHAFTESBURY  
DORSET  
ENGLAND  
SP7 0JX**

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

*Date of Birth:*   **18/11/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORGE ALEXANDER**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **23 CHAUCER ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 2EB**

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

*Date of Birth:* **04/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR JOHN RICHARD ANTHONY**

*Surname:*                            **PEARSON**

*Former names:*

*Service Address:*                **25 CHAUCER ROAD  
CAMBRIDGE  
CB2 2EB**

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

*Date of Birth:*    **18/09/1930**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIFIC ADVISOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK ANTHONY**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **CHISEL HOUSE  
HANFORD  
BLANDFORD  
DORSET  
DT11 8HQ**

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

*Date of Birth:* **17/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1237500</b>
		<i>Aggregate nominal value</i>	<b>1237.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) HAVE FULL VOTING RIGHTS; (B) HAVE RIGHTS TO RECEIVE A DIVIDEND IN A DISTRIBUTION; (C) HAVE RIGHTS TO CAPITAL IN A WINDING UP; AND (D) NOT HAVE AN OPTION FOR THE COMPANY OR THE SHAREHOLDER TO REDEEM THEM**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1237500</b>
		<i>Total aggregate nominal value</i>	<b>1237.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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* : **475000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE ALEXANDER PEARSON**

*Shareholding 2* : **475000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANTHONY PEARSON**

*Shareholding 3* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RICHARD ANTHONY PEARSON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES READ**

*Shareholding 5* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL WHEELER**

*Shareholding 6* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **D ANDREW HORTON**

*Shareholding 7* : **125000 ORDINARY shares held as at the date of this return**

*Name:* ANTHONY DANIELL

*Shareholding 8* : 12500 ORDINARY shares held as at the date of this return

*Name:* MICHAEL LEDZION

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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.