



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECD (Cookham Wood) Limited**

Company Number: **03241233**

Date of this return: **22/08/2010**

SIC codes: **4521**
8042

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

Situation of Registered Office: **ST.MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **ST.MARTINS HOUSE 1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5549576**

Company Director ***I***

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

Surname: **BANKS**

Former names:

Service Address: **ST.MARY'S COWL LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5RA**

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

Date of Birth: **01/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ROGER**

Surname: **COOK**

Former names:

Service Address: **55 FALCON VIEW
GREENS NORTON
TOWCESTER
NORTHANTS
UNITED KINGDOM
NN12 8BT**

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

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRUCE WARREN**

Surname: **DALGLEISH**

Former names:

Service Address: **POST BOX HOUSE ABINGER ROAD
COLDHARBOUR
UNITED KINGDOM
RH5 6HD**

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

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **ELLIOTT**

Former names:

Service Address: **WOODCOTE HOUSE BROAD LANE BISHAMPTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 2LY**

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

Date of Birth: **14/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR BALASINGHAM**

Surname: **RAVI KUMAR**

Former names:

Service Address: **30 ARLINGTON HOUSE
BATH STREET
BATH
UNITED KINGDOM
BA1 1QN**

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

Date of Birth: **03/03/1975** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED

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 22/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2010-08-22**
Name: **EDUCATION CARE AND DISCIPLINE 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.