



Companies House

AR01 (ef)

Annual Return



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X52HMPFC

Company Name: **ECD (Onley) Limited**

Company Number: **03524819**

Date of this return: **10/03/2016**

SIC codes: **41201**
84240

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

Situation of Registered Office: **THIRD FLOOR BROAD QUAY HOUSE**
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05549576**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **BURLTON**

Former names:

Service Address: **52 FRAMPTON END ROAD
FRAMPTON COTTERELL
BRISTOL
AVON
UNITED KINGDOM
BS36 2JZ**

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **COOK**

Former names:

Service Address: **SOUTHSIDE 105 VICTORIA ST
LONDON
UNITED KINGDOM
SW1E 6QT**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GAWIE MURRAY**

Surname: **NIENABER**

Former names:

Service Address: **SOUTHSIDE 105 VICTORIA ST
LONDON
ENGLAND
ENGLAND
SW1E 6QT**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL LEGAL COUNSEL**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **PARKER**

Former names:

Service Address: **OAKHILL STC CHALGROVE FIELD
OAKHILL
MILTON KEYNES
ENGLAND
ENGLAND
MK5 6AJ**

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

Date of Birth: ****/06/1963** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR OF CHILDREN'S
SERVICES**

Company Director **5**

Type: **Person**

Full forename(s): **MRS VAISHALI JAGDISH**

Surname: **PATEL**

Former names:

Service Address: **SOUTHSIDE 105 VICTORIA ST
LONDON
UNITED KINGDOM
SW1E 6QT**

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **ALAN CAMPBELL**

Surname: **RITCHIE**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE**
 PRINCE STREET
 BRISTOL
 UNITED KINGDOM
 BS1 4DJ

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS ATTACHED TO THEM

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 10/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EDUCATION CARE AND DISCIPLINE THREE 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.