



Companies House

**AR01** (ef)

**Annual Return**



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**X3G7PTGZ**

*Company Name:* **EDUCATIONAL DEVELOPMENT LIMITED**

*Company Number:* **05529752**

*Date of this return:* **08/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE DIOCESAN OFFICE  
ST MARY'S STREET  
LEEDS  
WEST YORKSHIRE  
LS9 7DP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **REVEREND BARRY**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SHARRON MARGARET**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **KADUGLI HOUSE ELMSLEY STREET  
STEETON  
KEIGHLEY  
WEST YORKSHIRE  
BD20 6SE**

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

*Date of Birth:* **27/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

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

*Surname:* **HOLLIDAY**

*Former names:* **MARLOW**

*Service Address:* **ST PETERS C OF E PRIMARY SCHOOL CROMWELL STREET  
BURMANTOFTS  
LEEDS  
YORKSHIRE  
ENGLAND  
LS9 7SG**

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

*Date of Birth:* **29/03/1967** *Nationality:* **BRITISH**

*Occupation:* **HEAD TEACHER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **REVEREND BARRY**

*Surname:*                           **MILLER**

*Former names:*

*Service Address:*                **RIPON & LEEDS DIOCESAN OFFICE ST. MARYS STREET**  
   **LEEDS**  
   **ENGLAND**  
   **LS9 7DP**

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

*Date of Birth:*   **15/05/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CANON ANN DOROTHEA**

*Surname:* **NICHOLL**

*Former names:*

*Service Address:* **17 PARKLAND TERRACE  
LEEDS  
ENGLAND  
LS6 4PW**

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

*Date of Birth:* **11/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **LAY MINISTER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **WATTS**

*Former names:*

*Service Address:*        **WILDE GARTH  
MARGERISON CRESCENT  
ILKLEY  
WEST YORKSHIRE  
LS29 8QZ**

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

*Date of Birth:*    **21/02/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	50 shares transferred on 2014-04-20
<i>Name:</i>	RIPON & LEEDS DIOCESAN BOARD OF FINANCE
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	50 shares transferred on 2014-04-20
<i>Name:</i>	BRADFORD DIOCESAN BOARD OF FINANCE
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEEDS DIOCESAN BOARD OF FINANCE

### *Authorisation*

*Authenticated*

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

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