



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2015**

**X4EHRT48**

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

*Company Number:* **03241233**

*Date of this return:* **22/08/2015**

*SIC codes:* **41201**  
**85320**

*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**

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*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:*    **16/09/1973**                      *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:*    **27/08/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*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:*    **05/10/1957**                      *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:* **24/06/1963** *Nationality:* **ENGLISH**

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

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*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:*    **19/09/1973**                                *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:*    **08/04/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED**

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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 22/08/2015 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 held as at the date of this return**  
*Name:* **EDUCATION CARE AND DISCIPLINE LIMITED**

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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.