



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2ECPD08

Company Name: **EDUCATIONAL DEVELOPMENT LIMITED**

Company Number: **05529752**

Date of this return: **08/08/2013**

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 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): **MR NIGEL DESMOND**

Surname: **GREENWOOD**

Former names:

Service Address: **47 BROOMFIELD
ADEL
LEEDS
LS16 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1944** *Nationality:* **BRITISH**

Occupation: **PROJECT CO ORDINATOR**

Company Director **3**

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**

Company Director 4

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 **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)

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
<i>Prescribed particulars</i>			
NONE			

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 08/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RIPON & LEEDS DIOCESAN BOARD OF FINANCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRADFORD 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.