



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2015**

X4FFOJTC

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

*Company Number:* **05529752**

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

*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 CANON IAN EDWARD**

*Surname:* **WILDEY**

*Former names:*

*Service Address:* **1 CHURCH HOUSE  
SOUTH PARADE  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LP**

---

*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**

---

*Company Director*    **3**

*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**

*Company Director*    **4**

*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 08/08/2015 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:* **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.