



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEARSON COLLEGE LIMITED**

Company Number: **07967446**

Date of this return: **28/02/2014**

SIC codes: **85421**

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

Situation of Registered Office: **EDINBURGH GATE
HARLOW
ESSEX
CM20 2JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA MARY**

Surname: **LOCKIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH RODERICK**

Surname: **BRISTOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1958** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SALLY KATE MIRANDA**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1973** *Nationality:* **BRITISH**

Occupation: **SVP, FINANCE (CORE)**

Company Director 3

Type: **Person**
Full forename(s): **MS VICTORIA MARY**

Surname: **LOCKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH A NOMINAL VALUE OF £ 1.00 IN THE SHARE CAPITAL OF PEARSON COLLEGE LIMITED. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **LONGMAN GROUP (OVERSEAS HOLDINGS) 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.