



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LDC (PROJECT 110) LIMITED**

Company Number: **05083580**

Date of this return: **24/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE CORE ST. THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DONALD**

Surname: **REID**

Former names:

Service Address: **15 CRANBROOK ROAD
REDLAND
BRISTOL
BS6 7BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **ALLAN**

Former names:

Service Address: **7 LEIGH ROAD
CLIFTON
BRISTOL
BS8 2DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS MARK LALOR**

Surname: **HILL**

Former names:

Service Address: **36 HAZLEWELL ROAD
LONDON
SW15 6LR**

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

Date of Birth: **16/08/1963** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH JULIAN**

Surname: **LISTER**

Former names:

Service Address: **COOLES FARMHOUSE**
 MINETY
 MALMESBURY
 WILTSHIRE
 SN16 9QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BARRY**

Surname: **PORTER**

Former names:

Service Address: **22 DOVE PARK
CHORLEYWOOD
HERTFORDSHIRE
WD3 5NY**

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

Date of Birth: **05/01/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 24/03/2012 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 : **75 ORDINARY B shares held as at the date of this return**
Name: **THE UNITE GROUP PLC**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **PARK METRO 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.