



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	LDC (PROJECT 110) LIMITED
<i>Company Number</i>	05083580
<i>Date of this return</i>	24/03/2013
<i>SIC codes</i>	68209
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	THE CORE ST. THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JX

Officers of the company

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR CHRISTOPHER ROBERT

<i>Surname</i>	SZPOJNAROWICZ
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Former names

<i>Service Address</i>	15 ARCHFIELD ROAD BRISTOL ENGLAND BS6 6BD
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Company Director 1

Type Person

Full forename(s) MR MARK CHRISTOPHER

Surname ALLAN

Former names

Service Address HILL HOUSE WEST END
WICKWAR
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 8JZ

Country/State Usually Resident UNITED KINGDOM

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

Occupation FINANCE DIRECTOR

Company Director 2

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 **UNITED KINGDOM**

Date of Birth. **08/12/1971** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Company Director 3

Type

Person

Full forename(s)

MR NICHOLAS GUY

Surname

RICHARDS

Former names

Service Address

**6 CHARTERHOUSE CLOSE
NAILSEA
BRISTOL
ENGLAND
BS48 4LW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/10/1966**

Nationality **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

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Person

MR RICHARD SAUVAN

SMITH 4

**12 LYME GARDENS
BATH
ENGLAND
BA1 3LW**

UNITED KINGDOM

Nationality. **BRITISH**

OPERATIONS

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

Prescribed particulars

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

Prescribed particulars

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 24/03/2013 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

<i>Shareholding 1</i>	75 ORDINARY B shares held as at the date of this return
<i>Name</i>	THE UNITE GROUP PLC
<i>Shareholding 2</i>	25 ORDINARY A shares held as at the date of this return
<i>Name</i>	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



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COMPANY NAME: LDC (Project 110) Limited

COMPANY NUMBER: 5083580

A second filed AR01 was registered on 25th July 2013.