



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT9QZXQB**

*Company Name:* **LDC (KELHAM ISLAND) LIMITED**

*Company Number:* **05152229**

*Date of this return:* **31/08/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **THE CORE  
40 ST THOMAS STREET  
BRISTOL  
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:*    **UNITED KINGDOM**

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

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL PETER**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **45 DRAKES WAY  
PORTISHEAD  
BRISTOL  
BS20 6LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1958** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES WINSTON EDWARD**

*Surname:*                                **GRANGER**

*Former names:*

*Service Address:*                        **SOUTHDALE  
48 GREENWAY LANE  
BATH  
BA2 4LW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **REID**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS GUY**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **6 CHARTERHOUSE CLOSE  
NAILSEA  
BRISTOL  
NORTH SOMERSET  
BS48 4PU**

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

*Date of Birth:*    **13/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-08-31**  
*Name:* **LDC (HOLDINGS) PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.