



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LDC (ST PETER'S II) LIMITED**

*Company Number:* **05189644**

*Date of this return:* **26/07/2014**

*SIC codes:* **68209**

*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 CHRISTOPHER ROBERT**

*Surname:* **SZPOJNAROWICZ**

*Former names:*

*Service Address:* **15 ARCHFIELD ROAD  
BRISTOL  
ENGLAND  
BS6 6BD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ALLAN**

*Former names:*

*Service Address:*        **7 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:*    **GROUP 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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER ROBERT**

*Surname:*                           **SZPOJNAROWICZ**

*Former names:*

*Service Address:*                **15 ARCHFIELD ROAD  
BRISTOL  
ENGLAND  
BS6 6BD**

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

*Date of Birth:*   **27/04/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY/HEAD OF  
LEGAL**

## 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 26/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*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.