



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LDC (LEASEHOLD B) LIMITED**

*Company Number:* **05978242**

*Date of this return:* **25/10/2010**

*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:*    **CHIEF EXECUTIVE OFFICER**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **FINANCIAL CONTROLLER**

## 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>0</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 25/10/2010 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 2010-10-25**  
*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.