



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN51PJHF

Company Name: **LDC (SPV NO.104) LIMITED**

Company Number: **06225997**

Date of this return: **25/04/2010**

SIC codes: **7020**

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: **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**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

Date of Birth: **24/03/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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 25/04/2010

Name: **LDC HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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