



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF2RVFP4

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*Company Name:* **LDC (VERNON SQUARE) LIMITED**

*Company Number:* **06444132**

*Date of this return:* **04/12/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **THE CORE, 40 ST THOMAS STREET  
BRISTOL  
AVON  
BS1 6JX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **REID**

*Former names:*

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

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*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**

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*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**

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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:*   **UNITED KINGDOM**

*Date of Birth:*   **15/08/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **4**

*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:*    **CHIEF FINANCIAL OFFICER**

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*Company Director*      **5**

*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**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS**  
*Surname:*                        **RICHARDS**  
*Former names:*  
*Service Address:*              **6 CHARTERHOUSE CLOSE**  
   **NAILSEA**  
   **BRISTOL**  
   **NORTH SOMERSET**  
   **BS48 4PU**

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

*Date of Birth:*   **13/10/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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 04/12/2009**

*Name:* **LDC (HOLDINGS) PLC**

*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.