



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LDC (ST PANCRAS WAY) GP1 LIMITED**

Company Number: **07359501**

Date of this return: **27/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **THE CORE 40 ST THOMAS STREET
BRISTOL
AVON
UNITED KINGDOM
BS1 6JZ**

Officers of the company

Company Secretary 1

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

Surname: **REID**

Former names:

Service Address: **15 CRANBROOK ROAD
BRISTOL
UNITED KINGDOM
BS6 7BJ**

Company Director ***I***

Type: **Person**

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

Surname: **ALLAN**

Former names:

Service Address: **HILL HOUSE 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: **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
UNITED KINGDOM
BS20 6LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH JULIAN**

Surname: **LISTER**

Former names:

Service Address: **COOLES FARM HOUSE
MINETY
MALMESBURY
UNITED KINGDOM
SN16 9QA**

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

Date of Birth: **08/12/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

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

Surname: **REID**

Former names:

Service Address: **15 CRANBROOK ROAD
BRISTOL
UNITED KINGDOM
BS6 7BJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 27/08/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-09-01

Name: LDC (HOLDINGS) PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LDC (ST PANCRAS WAY) HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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