



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

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Company Name: LDC (THURSO STREET) GP4 LTD

Company Number: 07434133

Date of this return: 09/11/2014

SIC codes: 68209

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 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: **HILL HOUSE WEST END
WICKWAR
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 8JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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 **3**

Type: **Person**
Full forename(s): **MR NICHOLAS GUY**

Surname: **RICHARDS**

Former names:

Service Address: **6 CHARTERHOUSE CLOSE**
 NAILSEA
 BRISTOL
 UNITED KINGDOM
 BS48 4LW

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

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

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **SIMPSON**

Former names:

Service Address: **FLAT 3 2-3 LYALL STREET
LONDON
ENGLAND
SW1X 8DW**

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

Date of Birth: **16/10/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
PROPERTY**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD SAUVAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1974**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR
OPERATIONS**

Company Director **6**

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)

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. 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 09/11/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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