



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LDC (ST PANCRAS WAY) GP4 LIMITED

*Company Number:* 07503251

*Date of this return:* 24/01/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE CORE 40 ST. THOMAS STREET  
BRISTOL  
ENGLAND  
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:*    **UNITED KINGDOM**

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

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

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

*Surname:* **LISTER**

*Former names:*

*Service Address:* **COOLES FARM HOUSE  
MINETY  
MALMESBURY  
WILTS  
UNITED KINGDOM  
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*    **3**

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

*Surname:*                      **RICHARDS**

*Former names:*

*Service Address:*            **6 CHARTERHOUSE CLOSE**  
                                 **NAILSEA**  
                                 **BRISTOL**  
                                 **ENGLAND**  
                                 **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 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)

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

### *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>	<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 24/01/2014 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 (ST PANCRAS WAY) HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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