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:	**24/01/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE CORE 40 ST. THOMAS STREET BRISTOL 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**

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: **ENGLAND**

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
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: **ENGLAND**

Date of Birth: **27/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY/HEAD OF LEGAL**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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.