



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LDC (ST PANCRAS WAY) GP3 LIMITED**

*Company Number:* **07503268**

*Date of this return:* **24/01/2012**

*SIC codes:* **68209**

*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  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 7BJ**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **ALLAN**

*Former names:*

*Service Address:*                **7 LEIGH ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 2DA**

*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 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:*    **FINANCIAL CONTROLLER**

*Company Director*    **3**

*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**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **REID**

*Former names:*

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

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

*Date of Birth:* **24/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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 24/01/2012 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.