



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LDC (NAIRN STREET) HOLDINGS LIMITED**

Company Number: **07579402**

Date of this return: **25/03/2012**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **REID**

Former names:

Service Address: **THE CORE 40 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JX**

Company Director **1**

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

Surname: **LISTER**

Former names:

Service Address: **COOLES FARM HOUSE
MINETY
MALMESBURY
WILTS
ENGLAND
SN16 9QA**

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

Date of Birth: **08/12/1971** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **REID**

Former names:

Service Address: **THE CORE 40 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address: **36 CHARTERHOUSE CLOSE
NAILSEA
BRISTOL
ENGLAND
BS48 4LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 25/03/2012 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 (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.