



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2015

X45QMUUQ

Company Name: LDC (NAIRN STREET) HOLDINGS LIMITED

Company Number: 07579402

Date of this return: 25/03/2015

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 JOSEPH JULIAN**

Surname: **LISTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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: **UNITED KINGDOM**

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

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	<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 25/03/2015 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 (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.