



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LSAV (ANGEL LANE) GP4 LIMITED

*Company Number:* 08646929

*Date of this return:* 12/08/2015

*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 Director* 1

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

*Surname:* **LISTER**

*Former names:*

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

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

*Date of Birth:* **08/12/1971**                      *Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCE  
DIRECTOR**

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*Company Director* 2

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

*Surname:* **RICHARDS**

*Former names:*

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

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ROBERT**

*Surname:* **SZPOJNAROWICZ**

*Former names:*

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

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

*Date of Birth:* **27/04/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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**

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### *Authorisation*

*Authenticated*

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

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