



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26FZCP6

Company Name: **LDC (THURSO STREET) GP2 LIMITED**

Company Number: **07198979**

Date of this return: **23/03/2013**

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 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: **UNITED KINGDOM**

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
UNITED KINGDOM
SN16 9QA**

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

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: **16/10/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **SIMPSON**

Former names:

Service Address: **FLAT 3 2-3 LYALL STREET
LONDON
ENGLAND
SW1X 8DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
PROPERTY**

Company Director 5

Type: **Person**

Full forename(s): **MR RICHARD SAUVAN**

Surname: **SMITH**

Former names:

Service Address: **12 LYME GARDENS
BATH
ENGLAND
BA1 3LW**

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

Date of Birth: **21/04/1974**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR
OPERATIONS**

Company Director 6

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: **UNITED KINGDOM**

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

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

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 23/03/2013 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.