



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **LDC (STRATFORD) GP2 LIMITED**

*Company Number:* **07547994**

*Date of this return:* **02/03/2012**

*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**

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*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 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**

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*Company Director* 3

*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:* **ENGLAND**

*Date of Birth:* **24/03/1959**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 4

*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:* **ENGLAND**

*Date of Birth:* **16/10/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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*

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.

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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 02/03/2012 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 (STRATFORD CITY) HOLDINGS LIMITED**

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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.