



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LDC (MARGARET RULE FREEHOLD) LIMITED

*Company Number:* 06641265

*Date of this return:* 09/07/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE CORE 40 ST THOMAS STREET  
BRISTOL  
AVON  
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**

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*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:* **ENGLAND**

*Date of Birth:* **26/04/1972**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 2

*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:* **13/10/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **MANAGING DIRECTOR  
OPERATIONS**

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*Company Director* 4

*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:* **26/04/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY/HEAD OF  
LEGAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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 09/07/2015 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 OTHER 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.