



Companies House

**AR01** (ef)

**Annual Return**



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**X3548B4Q**

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

*Company Number:* **07198979**

*Date of this return:* **23/03/2014**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE CORE 40 ST. THOMAS STREET  
BRISTOL  
ENGLAND  
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:* **UNITED KINGDOM**

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

*Occupation:* **CHIEF EXECUTIVE**

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*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 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* 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**

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*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:* **ENGLAND**

*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)

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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 - 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.

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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 23/03/2014 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.