



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON SUSTAINABILITY EXCHANGE**

Company Number: **05154010**

Date of this return: **15/06/2011**

SIC codes: **7487**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **84 LONG LANE
LONDON
SE1 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **HEATH**

Former names:

Service Address: **22 EVERSLEIGH ROAD
LONDON
SW11 5XA**

Company Secretary 2

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **HEATH**

Former names:

Service Address: **22 EVERSLEIGH ROAD
LONDON
SW11 5XA**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELIZABETH DOLORES**

Surname: **BALGOBIN**

Former names:

Service Address: **93 RICHMOND ROAD
LONDON
N15 6QA**

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

Date of Birth: **24/04/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **COUNCILLOR SEAN**

Surname: **BRENNAN**

Former names:

Service Address: **9 CONSTANCE ROAD
SUTTON
SURREY
SM1 4QG**

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

Date of Birth: **29/04/1944** *Nationality:* **IRISH**

Occupation: **COUCILLOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ALEXANDER**

Surname: **BUCHANAN**

Former names:

Service Address: **5 CANON STREET
LONDON
N1 7DB**

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

Date of Birth: **24/06/1976** *Nationality:* **BRITISH**
Occupation: **MEMBERSHIP DIRECTOR
(CHARITY)**

Company Director **4**

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **COLEY**

Former names:

Service Address: **39 ANERLEY PARK
LONDON
SE20 8NF**

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

Date of Birth: **01/12/1954** *Nationality:* **BRITISH**

Occupation: **REGIONAL STRATEGIC
MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR BENJAMIN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **EDWARDS**

Former names:

Service Address: **38B LAVENDER SWEEP
LONDON
SW11 1HA**

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

Date of Birth: **11/04/1971** *Nationality:* **BRITISH**

Occupation: **SUSTAINABILITY**

Company Director 7

Type: **Person**

Full forename(s): **MS BELINDA**

Surname: **KELLY**

Former names:

Service Address: **34 COURTNELL STREET
LONDON
W2 5BX**

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

Date of Birth: **18/10/1963** *Nationality:* **AUSTRALIAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PETER**

Surname: **LEWIS**

Former names:

Service Address: **21 ALLERTON ROAD
LONDON
N16 5UJ**

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

Date of Birth: **16/04/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **9**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MADDEN**

Former names:

Service Address: **12 GUINEA STREET
BRISTOL
AVON
BS1 6SX**

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

Date of Birth: **24/11/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 10

Type: **Person**

Full forename(s): **MARTIN GEORGE**

Surname: **PILGRIM**

Former names:

Service Address: **73 HAMELIN ROAD
GILLINGHAM
KENT
ME7 3ER**

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

Date of Birth: **10/02/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **MR DEAN PETER**

Surname: **ROGERS**

Former names:

Service Address: **136 LINCOLN AVENUE
TWICKENHAM
MIDDLESEX
TW2 6NP**

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

Date of Birth: **25/03/1969** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Company Director **12**

Type: **Person**
Full forename(s): **MR DENIS MICHAEL**

Surname: **SALAMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED MANAGEMENT**
 CONSULTANT

Company Director **13**

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **VARNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1972** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director 14

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **WALLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1950**

Nationality: **BRITISH**

Occupation: **INTERNATIONAL RELATIONS
MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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