



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 18/12/2013

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<i>Company Name</i>	SUSTAINABLE COMMUNITIES FOR LEEDS LIMITED
<i>Company Number</i>	08320624
<i>Date of this return</i>	06/12/2013
<i>SIC codes</i>	55900
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	C/O K&L GATES LLP ONE NEW CHANGE LONDON UNITED KINGDOM EC4M 9AF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

CHADWICK HOUSE C/O PARIO LIMITED
CHADWICK HOUSE, WARRINGTON ROAD
BIRCHWOOD PARK
BIRCHWOOD
ENGLAND
WA3 6AE

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR FABIO**

Surname **D'ALONZO**

Former names

Service Address **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EH**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **25/12/1976** *Nationality* **ITALIAN**
Occupation **ASSOCIATE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR WILLIAM JAMES**

Surname **HAUGHEY**

Former names

Service Address **LEVEL 6 33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/11/1974** *Nationality* **BRITISH**
Occupation **BANKER**

Company Director 3

Type	Person
Full forename(s)	MR SION LAURENCE

Surname JONES

Former names

Service Address **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE**
LONDON
UNITED KINGDOM
EC1M 6EH

Country/State Usually Resident. UNITED KINGDOM

Date of Birth 05/04/1974 *Nationality* ENGLISH
Occupation. DIRECTOR

Company Director **4**

Type **Person**
Full forename(s) **MR DAVID**

Surname **JOYCE**

Former names

Service Address **LEVEL 6 33 OLD BROAD STREET**
 LONDON
 UNITED KINGDOM
 EC2N 1HZ

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/11/1977** ***Nationality*** **BRITISH**
Occupation. **BANKER**

Company Director 5

Type **Person**
Full forename(s) MR COLIN

Surname ROSSITER

Former names

Service Address. C/O KEEPMOAT LIMITED
THE WATERFRONT LAKESIDE BOULEVARD
DONCASTER
SOUTH YORKSHIRE
DN4 5PL

Country/State Usually Resident UNITED KINGDOM

Date of Birth 18/09/1956 *Nationality* BRITISH
Occupation DIRECTOR

Company Director 6

Type Person
Full forename(s) MR DAVID

Surname TAYLOR

Former names

Service Address C/O KEEPMOAT LIMITED
THE WATERFRONT LAKESIDE BOULEVARD,
DONCASTER
SOUTH YORKSHIRE
DN4 5PL

Country/State Usually Resident UNITED KINGDOM

Date of Birth 14/08/1951 *Nationality* BRITISH
Occupation DIRECTOR

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT 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 06/12/2013 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	SUSTAINABLE COMMUNITIES FOR LEEDS (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: SUSTAINABLE COMMUNITIES FOR
LEEDS LIMITED
COMPANY NUMBER: 08320624

A SECOND FILED AR01 WAS REGISTERED ON 11/02/2014