



Companies House

**AR01** (ef)

**Annual Return**



X3NAYNMO

Received for filing in Electronic Format on the: **22/12/2014**

*Company Name:* **SUSTAINABLE COMMUNITIES FOR LEEDS LIMITED**

*Company Number:* **08320624**

*Date of this return:* **06/12/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **C/O PARIO LIMITED  
UNIT 18 NAVIGATION WAY  
ASHTON-ON-RIBBLE  
PRESTON  
ENGLAND  
PR2 2YP**

## Single Alternative Inspection Location (SAIL)

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

UNIT 18 RIVERSWAY BUSINESS VILLAGE NAVIGATION WAY  
ASHTON-ON-RIBBLE  
PRESTON  
ENGLAND  
PR2 2YP

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PARIO LIMITED**

*Registered or  
principal address:* **UNIT 18 RIVERSWAY BUSINESS VILLAGE NAVIGATION WAY  
ASHTON-ON-RIBBLE  
PRESTON  
ENGLAND  
PR2 2YP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05950008**

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*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:*    **ENGLAND**

*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:* **BOW BELLS HOUSE 1 BREAD STREET  
LONDON  
ENGLAND  
EC4M 9HH**

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

*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:*   **ENGLAND**

*Date of Birth:*   **05/04/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **JOYCE**

*Former names:*

*Service Address:* **BOW BELLS HOUSE 1 BREAD STREET  
LONDON  
ENGLAND  
EC4M 9HH**

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

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND 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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SUSTAINABLE COMMUNITIES FOR LEEDS (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.