



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08320624**

Date of this return: **06/12/2015**

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
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

There are no records kept at the above address

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**

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS JENNIFER LOUISE**

Surname: **CROUCH**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1987** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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: ****/04/1974** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

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: ****/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: ****/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: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: 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.