Company Name: THE LEEDS SUSTAINABLE DEVELOPMENT GROUP COMMUNITY INTEREST COMPANY

Company Number: 08958527

Date of this return: 25/03/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 11-15 HUNSLET ROAD
LEEDS
WEST YORKSHIRE
LS10 1JQ

Officers of the company
**Company Director**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>DR ADAM JASON</td>
</tr>
<tr>
<td>Surname:</td>
<td>BEAUMONT</td>
</tr>
<tr>
<td>Former names:</td>
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</tr>
</tbody>
</table>

**Service Address:**

11-15 HUNSLET ROAD  
LEEDS  
WEST YORKSHIRE  
LS10 1JQ

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** **/08/1972  
**Nationality:** BRITISH  
**Occupation:** CEO
Company Director 2

Type: Person
Full forename(s): PROFESSOR STEVEN
Surname: BURT
Former names:

Service Address: 16 MULBERRY AVENUE
LEEDS
YORKSHIRE
ENGLAND
LS16 8LL

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1953
Nationality: BRITISH
Occupation: RETIRED
Company Director 3

Type: Person

Full forename(s): KERRY

Surname: HARKER

Former names:

Service Address: THE TETLEY HUNSLET ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1971  Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): DAVID JOHN
Surname: LUMB
Former names:

Service Address: 23 JACKSON AVENUE
LEEDS
WEST YORKSHIRE
LS8 1NP

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1950
Nationality: BRITISH
Occupation: RETIRED ARCHITECT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>8</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>8</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>8</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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
Name: ADAM BEAUMONT

Shareholding 2
Name: STEVEN BURT

Shareholding 3
Name: KERRY HARKER

Shareholding 4
Name: DAVID LUMB

Authorisation

Authenticated

This form was authorised by one of the following:

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