Company Name: THE LEEDS SUSTAINABLE DEVELOPMENT GROUP COMMUNITY INTEREST COMPANY

Company Number: 08958527

Date of this return: 25/03/2015

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

Type: Person
Full forename(s): DR ADAM JASON
Surname: BEAUMONT
	
Former names:

Service Address: 11-15 HUNSLET ROAD
LEEDS
WEST YORKSHIRE
LS10 LJQ

Country/State Usually Resident: ENGLAND

Date of Birth: 31/08/1972
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: 25/08/1953 Nationality: BRITISH
Occupation: RETIRED
Company Director

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: 09/01/1971
Nationality: BRITISH
Occupation: DIRECTOR
Company Director 4

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: 25/07/1950 Nationality: BRITISH
Occupation: RETIRED ARCHITECT
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>8</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>8</td>
</tr>
<tr>
<td><strong>Prescribed particulars</strong></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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</tr>
</tbody>
</table>

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

### Statement of Capital (Totals)

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

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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**
Name: ADAM BEAUMONT

**Shareholding 2**
Name: STEVEN BURT

**Shareholding 3**
Name: KERRY HARKER

**Shareholding 4**
Name: DAVID LUMB

### Authorisation

*This form was authorised by one of the following:*

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