



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUMBER LEP LIMITED**

Company Number: **07988601**

Date of this return: **09/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THE GUILDHALL ALFRED GELDER STREET
KINGSTON UPON HULL
HU1 2AA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **COUNCILLOR STEPHEN**

Surname: **BRADY**

Former names:

Service Address: **THE GUILDHALL ALFRED GELDER STREET
HULL
EAST YORKSHIRE
HU1 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM CHARLES**

Surname: **CROSS**

Former names:

Service Address: **STONE HOUSE 56 NORTH STREET
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 5RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director 3

Type: **Person**

Full forename(s): **LORD CHRISTOPHER ROBIN**

Surname: **HASKINS**

Former names:

Service Address: **QUARRYSIDE FARM SKIDBY
COTTINGHAM
EAST YORKS
HU16 5TG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1932**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **KILBURN**

Former names:

Service Address: **STONEFERRY ROAD
HULL
EAST YORKSHIRE
HU8 8DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): ANNE ELIZABETH

Surname: LAUDAGE

Former names:

Service Address: THE GRANGE FOGGATHORPE
SELBY
E YORKS
ENGLAND
YO8 6PY

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1967

Nationality: BRITISH

Occupation: PARTNER

Company Director 6

Type: **Person**
Full forename(s): **MS ISOBEL**

Surname: **MILLS**

Former names:

Service Address: **1 WOODBINE TERRACE
HEADINGLEY
LEEDS
ENGLAND
LS6 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **CLLR RAY JOHN**

Surname: **OXBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **WALKINGTON GRANGE FARM HUNSLEY ROAD
WALKINGTON
EAST YORKSHIRE
HU17 8SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED SEMI RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **COUNCILLOR STEPHEN ROBERT**

Surname: **PARNABY**

Former names:

Service Address: **EAST RIDING OF YORKSHIRE COUNCIL COUNTY HALL
CROSS STREET
BEVERLEY
EAST YORKSHIRE
HU17 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR CARL WILHELM IRENE**

Surname: **PISTORIUS**

Former names:

Service Address: **UNIVERSITY OF HULL COTTINGHAM ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU6 7RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958**

Nationality: **BRITISH / SOUTH
AFRICAN**

Occupation: **VICE-CHANCELLOR**

Company Director 11

Type: **Person**

Full forename(s): **MRS ELIZABETH MARIE**

Surname: **REDFERN**

Former names: **WAUD**

Service Address: **CIVIC CENTRE ASHBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN16 1AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **RIX**

Former names:

Service Address: **45 WITHAM HOUSE SPYVEE STREET
HULL
EAST YORKSHIRE
ENGLAND
HU8 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **SHIP OWNER & PETROLEUM
DISTRIBUTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **SAVAGE**

Former names:

Service Address: **THE OLD VICARAGE CHURCH STREET
CAISTOR
LINCOLNSHIRE
UNITED KINGDOM
LN7 6UG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 14

Type: **Person**

Full forename(s): **MR MALCOLM STEPHEN**

Surname: **SCOTT**

Former names:

Service Address: **15 NEWLAND PARK
HULL
EAST YORKSHIRE
ENGLAND
HU5 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 15

Type: **Person**
Full forename(s): PAUL EDWIN

Surname: SEWELL

Former names:

Service Address: SEWELL GROUP GENEVA WAY
LEEDS ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU7 0DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1952 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 16

Type: **Person**
Full forename(s): **MRS NINA LUCINDA**

Surname: **STOBART**

Former names: **KROGH NEILSEN**

Service Address: **7TH FLOOR 200-202 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **EXTERNAL AFFAIRS MANAGER**

Company Director 17

Type: **Person**
Full forename(s): **MR GARY JAMES**

Surname: **WARKE**

Former names:

Service Address: **HULL COLLEGE QUEENS GARDENS
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 18

Type: **Person**

Full forename(s): MR LINDSAY ROBERT

Surname: WEST

Former names:

Service Address: GARTHWEST LTD COMPNAIES REGISTERED OFFICE
ROTTERDAM ROAD
SUTTON FIELDS
KINGSTON UPON HULL
EAST YORKSHIRE
UNITED KINGDOM
HU7 0XA

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1967

Nationality: BRITISH

Occupation: NONE

Company Director 19

Type: **Person**
Full forename(s): **GARY STUART**

Surname: **YOUNG**

Former names:

Service Address: **37 CARR LANE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 3RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1965** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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