



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 23/04/2015

X45YMBHV

Company Name: HUMBER LEP LIMITED

Company Number: 07988601

Date of this return: 09/04/2015

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: **03/08/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN GRAEME**

Surname: **EASTWOOD**

Former names:

Service Address: **42 LINDENGATE AVENUE
HULL
NORTH HUMBERSIDE
UNITED KINGDOM
HU7 0ED**

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

Date of Birth: **06/09/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 3

Type: **Person**
Full forename(s): LANCE KENNETH

Surname: GARDNER MBE

Former names:

Service Address: FREEMAN STREET RESOURCE CENTRE 41-43 KENT STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 7DH

Country/State Usually Resident: ENGLAND

Date of Birth: 19/04/1960 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 4

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: **30/05/1932**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

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: **13/07/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 6

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: 27/08/1967 *Nationality:* BRITISH
Occupation: PARTNER

Company Director 7

Type: **Person**

Full forename(s): **MRS ISOBEL**

Surname: **MILLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1956**

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: **ENGLAND**

Date of Birth: **10/12/1953**

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: **28/01/1951** *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: **UNITED KINGDOM**

Date of Birth: **09/08/1958**

Nationality: **SOUTH AFRICAN**

Occupation: **VICE-CHANCELLOR**

Company Director 11

Type: **Person**

Full forename(s): **COUNCILLOR 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: **25/09/1947**

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: **UNITED KINGDOM**

Date of Birth: **18/01/1963** *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: **25/02/1953** *Nationality:* **UK**

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: **20/03/1960**

Nationality: **ENGLISH**

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: **01/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 16

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

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 17

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: **03/06/1971** *Nationality:* **BRITISH**

Occupation: **EXTERNAL AFFAIRS MANAGER**

Company Director 18

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: **11/07/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 19

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: UNITED KINGDOM

Date of Birth: 22/08/1967 *Nationality:* BRITISH

Occupation: NONE

Company Director 20

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: **23/06/1965** *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.