



Companies House
— for the record —

363a^(ef)

Annual Return



XCEO950D

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Company Name: **HULL & HUMBER CHAMBER OF COMMERCE INDUSTRY & SHIPPING**

Company Number: **00009604**

Company Details

Period Ending: **27/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34/38 BEVERLEY ROAD
HULL
EAST YORKSHIRE
HU3 1YE**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN PONTONE**

Address: **7 EVERTHORPE CLOSE
BROUGH
NORTH HUMBERSIDE
HU15 1TL**

Director 1 :

Name: **CAROLYN MARY BURGESS**

Address: **SOUTH VIEW ADLINGFLEET
GOOLE
NORTH HUMBERSIDE
DN14 8HZ**

Date of Birth:

22/10/1963

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **JAMES ROBERT CANE**

Address: **CHAPEL HOUSE BRIGG ROAD
SOUTH KELSEY
LINCOLNSHIRE
LN7 6PQ**

Date of Birth:

31/07/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **CAPTAIN DAVID RUSSELL
GARBUTT** *Address:* **37 MILL RISE
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3PN**

Date of Birth: *Nationality:* *Occupation:*
 22/08/1947 **BRITISH** **MARINE CONSULTANT**

Director 4 :

Name: **ROBERT JOHN GOLDSMITH** *Address:* **ORCHARD HOUSE 65 EASTFIELD
LANE
WELTON
LINCOLN
EAST YORKSHIRE
LN2 3ND**

Date of Birth: *Nationality:* *Occupation:*
 07/10/1965 **BRITISH** **MANAGING DIRECTOR
HUMBERSIDE AIRPORT**

Director 5 :

Name: **MIKE JOHNSON** *Address:* **MINGULAY BEECH HILL ROAD,
SWANLAND
HULL
YORKSHIRE
HU14 3QY**

Date of Birth: *Nationality:* *Occupation:*
 06/11/1958 **BRITISH** **DIRECTOR OF
COMMERCIAL BANKING**

Director 6 :

Name: **MATTHEW SCOTT JUKES** *Address:* **37 CARLTON RISE
BEVERLEY
EAST RIDING OF YORKSHIRE
HU17 8UR**

Date of Birth: **17/08/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **IAN SPENCER KELLY** *Address:* **61 PERCY ROAD
POCKLINGTON
YORK
YORKSHIRE
YO4 2LZ**

Date of Birth: **13/12/1964** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 8 :

Name: **MICHAEL ROBERT
KILLORAN** *Address:* **ELSTRONWICK HOUSE
ELSTRONWICK
HULL
EAST YORKSHIRE
HU12 9BP**

Date of Birth: **27/10/1945** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 9 :

Name: **HOWARD O'NEILL**

Address: **NORTH LODGE 125 MELTON ROAD
PROTBROUGH
DONCASTER
SOUTH YORKSHIRE
DN5 7NS**

Date of Birth:

20/07/1954

Nationality:

BRITISH

Occupation:

**MANAGER OF BUSINESS
CUSTOMERS YORKSHIRE**

Director 1 :

0

Name: **EVAN DEVONALD WINSTON
PHILLIPS**

Address: **HIGHFIELD HOUSE INGS LANE
FOTHERBY
LINCOLNSHIRE
LN11 0TX**

Date of Birth:

27/05/1953

Nationality:

BRITISH

Occupation:

MD

Director 1 :

1

Name: **MALCOLM STEPHEN SCOTT**

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

Date of Birth:

20/03/1960

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 1 :

2

Name: **CAROL THOMSETT**

Address: **THE MILL BELTON ROAD
EPWORTH
SOUTH YORKSHIRE
DN9 1JL**

Date of Birth:

30/03/1947

Nationality:

BRITISH

Occupation:

**BUSINESS DEVELOPMENT
MANAGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**