



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HUMBER ECONOMIC PARTNERSHIP LIMITED**

Company Number: **02784165**

Date of this return: **27/01/2012**

SIC codes: **84110**
84130

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

Situation of Registered Office: **21 MARINA COURT**
CASTLE STREET
HULL
EAST YORKSHIRE
HU1 1TJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **PEARSON**

Former names:

Service Address: **1 GORDON PARK
BECK BANK
COTTINGHAM
EAST RIDING OF YORKSHIRE
HU16 4LF**

Company Director 1

Type: **Person**

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

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1945**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **BROOKE**

Former names:

Service Address: **1 HARPERS COURT
NORTH BAR WITHOUT
BEVERLEY
EAST YORKSHIRE
HU17 7AB**

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

Date of Birth: **08/07/1958** *Nationality:* **BRITISH**

Occupation: **REGIONAL SUPPLY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM ARTHUR**

Surname: **BROUGH**

Former names:

Service Address: **44 NORTHFIELD
SWANLAND
EAST YORKSHIRE
HU14 3RB**

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

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **FITZGERALD**

Former names:

Service Address: **62 CHELSEA ROAD
SHEFFIELD
STH YORKSHIRE
S11 9BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1962**

Nationality: **BRITISH**

Occupation: **PORT DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **FOERS**

Former names:

Service Address: **CARR HOUSE FARM EAST CARR ROAD
SALTSHOUSE ROAD
HULL
EAST YORKSHIRE
HU8 9LP**

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

Date of Birth: **18/09/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **HUDSON**

Former names:

Service Address: **MILL HOUSE FARM
THORNTON MELBOURNE
YORK
EAST YORKSHIRE
YO42 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CLLR MARK ANTON**

Surname: **KIRK**

Former names:

Service Address: **101 CROSBY AVENUE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8NX**

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

Date of Birth: **09/03/1958** *Nationality:* **BRITISH**

Occupation: **LEADER OF COUNCIL**

Company Director 8

Type: **Person**
Full forename(s): **MR EVAN RICHARD CHARLES**

Surname: **LEWIS**

Former names:

Service Address: **THE MONKS BARN
WATTON
DRIFFIELD
EAST YORKSHIRE
YO25 9AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **TOM**

Surname: **MARTIN**

Former names:

Service Address: **NEWBEGIN HOUSE
NEWBEGIN
BEVERLEY
EAST YORKSHIRE
HU17 8EG**

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

Date of Birth: **22/03/1936** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN ARCO**

Company Director **10**

Type: **Person**

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

Surname: **PARNABY**

Former names:

Service Address: **WANLASS FARM PARK LANE
COTTINGHAM
EAST YORKSHIRE
HU16 5SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

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

Surname: **PISTORIUS**

Former names:

Service Address: **THE LODGE 4 HULL ROAD
COTTINGHAM
HULL
EAST YORKSHIRE
HU16 4QB**

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

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

Nationality: **SOUTH AFRICAN**

Occupation: **VICE-CHANCELLOR**

Company Director 12

Type: **Person**

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

Surname: **REDFERN**

Former names: **WAUD**

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1947**

Nationality: **BRITISH**

Occupation: **COUNCIL LEADER**

Company Director **13**

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

Surname: **SEWELL**

Former names:

Service Address: **PARKLANDS
PARK LANE
COTTINGHAM
NORTH HUMBERSIDE
HU16 5RX**

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

Date of Birth: **01/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

Type: **Person**

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

Company Director 15

Type: **Person**

Full forename(s): **CAROL**

Surname: **THOMSETT**

Former names:

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

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

Date of Birth: **30/03/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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