



Companies House
— for the record —

AR01 (ef)

Annual Return



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X00NL795

Company Name: **Hull Esteem Consortium LEP Limited**

Company Number: **07099595**

Date of this return: **09/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Officers of the company

Company Secretary 1

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

Surname: **NETTLESHIP**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL LINDSAY RAYMOND**

Surname: **BROOKE**

Former names:

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

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

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **DALBY**

Former names:

Service Address: **HULL CITY COUNCIL THE GUILDHALL
ALFRED GELDER STREET
HULL
UNITED KINGDOM
HU1 2AA**

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

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**

Occupation: **CORPORATE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DAVIS**

Former names:

Service Address: **HULL CITY COUNCIL THE GUILDHALL
ALFRED GELDER STREET
HULL
UNITED KINGDOM
HU1 2AA**

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

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **CORPORATE DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **DIXON**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **05/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICK STUART**

Surname: **ENGLISH**

Former names:

Service Address: **7 BRACKENLEA
GODALMING
SURREY
UNITED KINGDOM
GU7 2QR**

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

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**

Occupation: **INFRASTRUCTURE INVESTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ALAN PETER**

Surname: **FORDYCE**

Former names:

Service Address: **19 CARMUNNOCK ROAD, BUSBY
CLARKSTON
GLASGOW
UNITED KINGDOM
G76 8SZ**

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **JOHN JAMES EDWARD**

Surname: **KING**

Former names:

Service Address: **ROBERTSON CAPITAL PROJECTS LIMITED 10 PERIMETER
ROAD
ELGIN
UNITED KINGDOM
EV30 6AE**

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

Date of Birth: **22/03/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **DAVID ADRIAN**

Surname: **LEEDHAM**

Former names:

Service Address: **10 HAREWOOD CREST
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 1QD**

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

Date of Birth: **01/03/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **9**

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

Surname: **LIVINGSTON**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" ORDINARY SHARES ARE VOTING AND RANK PARI PASSU WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS OF CAPITAL THE "A" ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	"B" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"B" ORDINARY SHARES ARE VOTING AND RANK PARI PASSU WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS OF CAPITAL THE "B" ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	"C" ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"C" ORDINARY SHARES ARE VOTING AND RANK PARI PASSU WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS OF CAPITAL THE "C" ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **100 "A" ORDINARY shares held as at the date of this return**
Name: **KINGSTON UPON HULL CITY COUNCIL**

Shareholding 2 : **100 "B" ORDINARY shares held as at the date of this return**
Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

Shareholding 3 : **800 "C" ORDINARY shares held as at the date of this return**
Name: **HULL ESTEEM CONSORTIUM PSP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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