



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07099646**

Date of this return: **09/12/2012**

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): **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 **3**

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 4

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 **5**

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 **6**

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**

Company Director 7

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **ROBERTSON**

Former names:

Service Address: **ROBERTSON GROUP LTD 10 PERIMETER ROAD
PINEFIELD
ELGIN
UNITED KINGDOM
IV30 6AE**

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

Date of Birth: **25/04/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **1 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.