



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

X3Z888NV

Company Name: **HULL ESTEEM CONSORTIUM DEBT CO LIMITED**

Company Number: **07099646**

Date of this return: **09/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **46 CHARLES STREET
CARDIFF
WALES
CF10 2GE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASSET MANAGEMENT SOLUTIONS LIMITED**

*Registered or
principal address:* **3RD FLOOR 46 CHARLES STREET
CARDIFF
WALES
CF10 2GE**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **4086476**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL LINDSAY RAYMOND**

Surname: **BROOKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CLAPP**

Former names:

Service Address: **200 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

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

Date of Birth: **09/03/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **FORDYCE**

Former names:

Service Address: **19 CARMUNNOCK ROAD**
 BUSBY
 CLARKSTON
 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): **MR DAVID ADRIAN**

Surname: **LEEDHAM**

Former names:

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

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

Date of Birth: **01/03/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **MCDONAGH**

Former names:

Service Address: **200 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

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

Date of Birth: **25/05/1969** *Nationality:* **BRITISH**

Occupation: **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 09/12/2014 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.