



Companies House

AR01 (ef)

Annual Return



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X3547X3N

Company Name: **SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED**

Company Number: **07569938**

Date of this return: **18/03/2014**

SIC codes: **84110**

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

Situation of Registered Office: **1 LONDON ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRISPIN MATHEW**

Surname: **DICK**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **VAUGHAN**

Former names:

Service Address: **1 LONDON ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 2AE**

Company Director **1**

Type: **Person**

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

Surname: **ALLINGTON**

Former names:

Service Address: **OXFORD CENTRE FOR INNOVATION NEW ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 1BY**

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

Date of Birth: **07/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RORY CAMERON MCCULLOCH**

Surname: **FISHER**

Former names:

Service Address: **SOLENT LEP OFFICE FLOOR 2 CORE 3 CIVIC OFFICES
GUILDHALL SQUARE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO1 2AY**

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

Date of Birth: **02/10/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **HILL**

Former names:

Service Address: **IBM UK LTD NORTH HARBOUR
MAIL POINT A3MO1
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO6 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1961** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **JEFFRIES**

Former names:

Service Address: **32 WILLIAM CLOSE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 2PQ**

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

Date of Birth: **16/05/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR. PHILIPPE DANIEL JACQUES**

Surname: **JOUY**

Former names:

Service Address: **GATCOMBE HOUSE HILSEA
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO2 0TU**

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

Date of Birth: **19/09/1966** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. RUSSELL**

Surname: **KEW**

Former names:

Service Address: **WIGHTLINK LTD GUNWHARF ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 2LA**

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

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

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

Surname: **LETTS**

Former names:

Service Address: **C/O SOLENT LLP OFFICE
FLOOR 2 CORE 3 CIVIC OFFICES
GUILDHALL SQUARE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO1 2AY**

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

Date of Birth: **22/06/1963** *Nationality:* **BRITISH**

Occupation: **LEADER OF SOUTHAMPTON
CITY COUNCIL**

Company Director 8

Type: **Person**

Full forename(s): **MR KEITH DOUGLAS ROWLAND**

Surname: **MANS**

Former names:

Service Address: **HAMPSHIRE COUNTY COUNCIL THE CASTLE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8UJ**

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

Date of Birth: **10/02/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): ANNE MARIE

Surname: MOUNTFIELD

Former names:

Service Address: PORTSMOUTH CIVIC OFFICES GUILDHALL SQUARE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO1 2AY

Country/State Usually Resident: ENGLAND

Date of Birth: 13/08/1967 *Nationality:* IRISH
Occupation: NONE

Company Director **10**

Type: **Person**
Full forename(s): **PROFESSOR DONALD**

Surname: **NUTBEAM**

Former names:

Service Address: **C/O SOELNT LLP OFFICE
FLOOR 2 CORE 3 CIVIC OFFICES
GUILDHALL SQUARE
PORTSMOUTH
HAMPSHIRE
PO1 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1955** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY VICE-CHANCELLOR**

Company Director 11

Type: **Person**

Full forename(s): **IAN RODNEY**

Surname: **STEPHENS**

Former names:

Service Address: **C/O SOLENT LL[P OFFICE
FLOOR 2 CORE 3 CIVIC OFFICES
GUILDHALL SQUARE
PORTSMOUTH
HAMPSHIRE
PO1 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1945**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 12

Type: **Person**

Full forename(s): **MR ROBERT GERALD**

Surname: **VERNON-JACKSON**

Former names:

Service Address: **LEADERS OFFICE CIVIC OFFICES
GUILDHALL SQUARE
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 2AL**

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

Date of Birth: **10/01/1962** *Nationality:* **UK**

Occupation: **COUNCIL LEADER**

Company Director 13

Type: **Person**

Full forename(s): **MS JANICE ELIZABETH**

Surname: **WARD**

Former names:

Service Address: **SOLENT LEP OFFICE FLOOR 2 CORE 3 CIVIC OFFICES
GUILDHALL SQUARE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO1 2AY**

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

Date of Birth: **25/09/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 14

Type: **Person**
Full forename(s): **MR SEAN DEREK TERENCE**

Surname: **WOODWARD**

Former names:

Service Address: **8 PERSIAN DRIVE
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7BJ**

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

Date of Birth: **23/01/1961** Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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