



Companies House
— for the record —

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Annual Return



XT96G7NF

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

Company Number: **02784165**

Company Details

Period Ending: **27/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7511

7513

7514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 MARINA COURT
CASTLE STREET
HULL
EAST YORKSHIRE
HU1 1TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL PEARSON**

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

Director 1 :

Name: **ALAN MICHAEL BROOKE**

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

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

Occupation: **REGIONAL SUPPLY
DIRECTOR**

Director 2 :

Name: **RICHARD WILLIAM
ARTHUR BROUGH**

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

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PROF DAVID JOHN DREWRY** *Address:* **THE LODGE 4 HULL ROAD
COTTINGHAM
NORTH HUMBERSIDE
HU16 4QB**

Date of Birth: **22/09/1947** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY VICE
CHANCELLOR**

Director 4 :

Name: **JOHN FITZGERALD** *Address:* **62 CHELSEA ROAD
SHEFFIELD
STH YORKSHIRE
S11 9BR**

Date of Birth: **19/11/1962** *Nationality:* **BRITISH** *Occupation:* **PORT DIRECTOR**

Director 5 :

Name: **MRS MAUREEN FOERS** *Address:* **CARR HOUSE FARM EAST CARR
ROAD
SALTSHOUSE ROAD
HULL
EAST YORKSHIRE
HU8 9LP**

Date of Birth: **18/09/1939** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **STEPHEN PETER HUDSON** *Address:* **MILL HOUSE FARM
THORNTON MELBOURNE
YORK
EAST YORKSHIRE
YO42 4RZ**

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

Director 7 :

Name: **CLLR MARK ANTON KIRK** *Address:* **101 CROSBY AVENUE
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 8NX**

Date of Birth: **09/03/1958** *Nationality:* **BRITISH** *Occupation:* **LEADER OF COUNCIL**

Director 8 :

Name: **EVAN RICHARD CHARLES
LEWIS** *Address:* **THE MONKS BARN WATTON
DRIFFIELD
EAST YORKSHIRE
YO25 9AH**

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

Director 9 :

Name: **TOM MARTIN**

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

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

Occupation: **CHAIRMAN ARCO**

Director 1 :

0

Name: **COUNCILLOR STEPHEN
ROBERT PARNABY**

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

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

Occupation: **COMPANY DIRECTOR**

Director 1 :

1

Name: **PAUL EDWIN SEWELL**

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

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

Occupation: **DIRECTOR**

Director 1 :

2

Name: **CAROL THOMSETT**

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

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

Occupation: **CONSULTANT**

Director 1 :

3

Name: **MR CARL MINNS**

Address: **FLAT 2 66 SPRING BANK
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU3 1AB**

Date of Birth: **01/01/1975** *Nationality:* **BRITISH**

Occupation: **LEADER, HULL CITY
COUNCIL**

Director 1 :

4

Name: **MR SIMON FRANCIS
TAYLOR**

Address: **9 TUDOR CLOSE
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU15 1TY**

Date of Birth: **31/10/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 1 :

5

Name: **MR GEOFF LOWIS**

Address: **9 ROUNDWAY
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN34 5AS**

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY
COUNCILLOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**