



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02784165**

Date of this return: **27/01/2010**

SIC codes: **7511**
7513
7514

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

Situation of Registered Office: **21 MARINA COURT
CASTLE STREET
HULL
EAST YORKSHIRE
HU1 1TJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **PEARSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN MICHAEL**

Surname: **BROOKE**

Former names:

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

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

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

Occupation: **REGIONAL SUPPLY
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CAPTAIN RICHARD WILLIAM ARTHUR**
Surname: **BROUGH**
Former names:
Service Address: **44 NORTHFIELD
SWANLAND
EAST YORKSHIRE
HU14 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **FITZGERALD**
Former names:
Service Address: **62 CHELSEA ROAD
SHEFFIELD
STH YORKSHIRE
S11 9BR**

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **FOERS**

Former names:

Service Address: **CARR HOUSE FARM EAST CARR ROAD
SALTSHOUSE ROAD
HULL
EAST YORKSHIRE
HU8 9LP**

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

Date of Birth: **18/09/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **HUDSON**

Former names:

Service Address: **MILL HOUSE FARM
THORNTON MELBOURNE
YORK
EAST YORKSHIRE
YO42 4RZ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CLLR MARK ANTON**
Surname: **KIRK**
Former names:
Service Address: **101 CROSBY AVENUE**
 SCUNTHORPE
 NORTH LINCOLNSHIRE
 DN15 8NX

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

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

Company Director **7**

Type: **Person**
Full forename(s): **EVAN RICHARD CHARLES**
Surname: **LEWIS**
Former names:
Service Address: **THE MONKS BARN**
 WATTON
 DRIFFIELD
 EAST YORKSHIRE
 YO25 9AH

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

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

Company Director **8**

Type: **Person**

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

Surname: **LOWIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **LOCAL AUTHORITY
COUNCILLOR**

Company Director **9**

Type: **Person**

Full forename(s): **TOM**

Surname: **MARTIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHAIRMAN ARCO**

Company Director *10*

Type: **Person**
Full forename(s): **CARL**
Surname: **MINNS**
Former names:
Service Address: **66 SPRING BANK**
 HULL
 NORTH HUMBERSIDE
 HU3 1AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1975** *Nationality:* **BRITISH**
Occupation: **LEADER OF HULL CITY**
 COUNCIL

Company Director *11*

Type: **Person**
Full forename(s): **MR CARL**
Surname: **MINNS**
Former names:
Service Address: **FLAT 2 66 SPRING BANK**
 HULL
 EAST YORKSHIRE
 UNITED KINGDOM
 HU3 1AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1975** *Nationality:* **BRITISH**
Occupation: **LEADER, HULL CITY**
 COUNCIL

Company Director **12**

Type: **Person**
Full forename(s): **COUNCILLOR STEPHEN ROBERT**
Surname: **PARNABY**
Former names:
Service Address: **WANLASS FARM, PARK LANE**
 COTTINGHAM
 EAST YORKSHIRE
 HU16 5SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **PROFESSOR CARL WILHELM IRENE**
Surname: **PISTORIUS**
Former names:
Service Address: **THE LODGE 4 HULL ROAD**
 COTTINGHAM
 HULL
 EAST YORKSHIRE
 HU16 4QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1958** *Nationality:* **SOUTH AFRICAN**
Occupation: **VICE-CHANCELLOR**

Company Director **14**

Type: **Person**
Full forename(s): **PAUL EDWIN**
Surname: **SEWELL**
Former names:
Service Address: **PARKLANDS
PARK LANE
COTTINGHAM
NORTH HUMBERSIDE
HU16 5RX**

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

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

Company Director **15**

Type: **Person**
Full forename(s): **CAROL**
Surname: **THOMSETT**
Former names:
Service Address: **THE MILL
BELTON ROAD
EPWORTH
SOUTH YORKSHIRE
DN9 1JL**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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