



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2012**

X1HE480Y

Company Name: **THE HUMBER CENTRE FOR EXCELLENCE IN THE BUILT ENVIRONMENT LIMITED**

Company Number: **04810409**

Date of this return: **25/06/2012**

SIC codes: **85520**

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

Situation of Registered Office: **ARC BLANKET ROW
QUEEN STREET
HULL
UNITED KINGDOM
HU1 1UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL GRAEME**

Surname: **STARK**

Former names:

Service Address: **54 RIDGESTONE AVENUE
BILTON
HULL
HU11 4AJ**

Company Director 1

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

Surname: **BRINDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1972** Nationality: **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **132 WESTBOURNE AVENUE, PRINCES AVENUE
HULL
UNITED KINGDOM
HU5 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **RAYNOR**

Former names:

Service Address: **1 CREDITON CLOSE
ALTRINCHAM
CHESHIRE
WA14 4UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT SENIOR LECTURER**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM VICTOR**

Surname: **SHARMAN**

Former names:

Service Address: **10 HOME CLOSE
HULL
HU4 6TT**

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

Date of Birth: **12/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **SMITH**

Former names:

Service Address: **54 LAIRGATE
NORMANDY AVENUE
BEVERLEY
EAST YORKSHIRE
HU17 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL GRAEME**

Surname: **STARK**

Former names:

Service Address: **54 RIDGESTONE AVENUE
BILTON
HULL
HU11 4AJ**

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

Date of Birth: **04/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS**

Surname: **WELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1945**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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