



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2010**

X7441IKF

*Company Name:* **VISIT HULL AND EAST YORKSHIRE LIMITED**

*Company Number:* **05716140**

*Date of this return:* **21/02/2010**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **WILBERFORCE COURT  
HIGH STREET  
HULL  
EAST YORKSHIRE  
HU1 1YJ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ROLLITS COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **WILBERFORCE COURT HIGH STREET  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU1 1YJ**

## *European Economic Area (EEA) Company*

*Register Location:* **WILBERFORCE COURT, HIGH STREET, HULL, HU1 1YJ UK**

*Registration Number:* **03841539**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **CUNLIFFE LISTER**

*Former names:*

*Service Address:* **BURTON AGNES HALL  
DRIFFIELD  
EAST YORKSHIRE  
YO25 4NB**

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

*Date of Birth:* **1944-11-02** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MISS LINDA CHRISTINE**  
*Surname:*                        **ELLIS**  
*Former names:*  
*Service Address:*              **100 CANADA DRIVE  
CHERRY BURTON  
BEVERLEY  
EAST YORKSHIRE  
HU17 7RH**

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

*Date of Birth:*   **1949-05-18**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER  
COMPANY SECRETARIAL**

---

*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **COUNCILLOR JANE**  
*Surname:*                        **EVISON**  
*Former names:*  
*Service Address:*              **ROSEMARY COTTAGE  
ATWICK  
DRIFFIELD  
EAST YORKSHIRE  
YO25 8DH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1949-04-08**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COUNCILLOR**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **FAIRBURN**

*Former names:*

*Service Address:*        **CROFT PARK  
55 ROWLEY ROAD LITTLE WEIGHTON  
COTTINGHAM  
NORTH HUMBERSIDE  
HU20 3XJ**

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

*Date of Birth:*   **1949-04-03**                      *Nationality:*   **BRITISH**

*Occupation:*    **HOLIDAY PARK OWNER**

---

*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **DR JOHN HARRY**

*Surname:*                **GODBER**

*Former names:*

*Service Address:*        **ST NICHOLAS  
BEECH HILL ROAD SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
HU14 3QY**

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

*Date of Birth:*   **1956-05-18**                      *Nationality:*   **BRITISH**

*Occupation:*    **PLAYWRIGHT**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN**  
*Surname:*                        **JORGENSEN**  
*Former names:*  
*Service Address:*              **46 DALE ROAD**  
   **SWANLAND**  
   **EAST YORKSHIRE**  
   **UNITED KINGDOM**  
   **HU14 3QJ**

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

*Date of Birth:*   **1958-05-10**                              *Nationality:*   **DANISH**  
*Occupation:*    **GENERAL MANAGER**

---

*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **JANET**  
*Surname:*                        **REUBEN**  
*Former names:*  
*Service Address:*              **14 WOODCHURCH ROAD**  
   **LONDON**  
   **NW6 3PN**

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

*Date of Birth:*   **1948-06-09**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **CLLR JOHN GRAHAM**  
*Surname:*                        **ROBINSON**  
*Former names:*  
*Service Address:*              **92 PARK AVENUE**  
   **HULL**  
   **EAST YORKSHIRE**  
   **HU5 3ES**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1961-07-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LOCAL AUTHORITY**  
                         **COUNCILLOR**

---

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL JAMES**  
*Surname:*                        **VINSEN**  
*Former names:*  
*Service Address:*              **51 NORTHFIELD ROAD**  
   **BEVERLEY**  
   **NORTH HUMBERSIDE**  
   **HU17 7HW**

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

*Date of Birth:*   **1946-04-18**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOTEL CONSULTANT**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **PAUL RAYMOND**  
*Surname:*                        **WHYMANT**  
*Former names:*  
*Service Address:*              **GRANGE COTTAGE  
TICKTON GRANGE  
BEVERLEY  
EAST YORKSHIRE  
HU17 9SH**

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

*Date of Birth:*    **1952-04-27**                              *Nationality:*    **BRITISH**  
*Occupation:*    **HOTELIER**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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