



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16KY09F

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

Company Number: **07569938**

Date of this return: **18/03/2012**

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): **CHRISTOPHER JOHN**

Surname: **ALLINGTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN IAN LEE**

Surname: **BARBER**

Former names:

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

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

Date of Birth: **20/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BATTEY**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **23/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ANTHONY GEORGE**

Surname: **CRAVEN**

Former names:

Service Address: **UNIVERSITY HOUSE WINSTON CHURCHILL AVENUE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
P01 2UP**

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

Date of Birth: **17/06/1949** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR OF
PORTSMOUTH**

Company Director **5**

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 **6**

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 7

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 8

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 **9**

Type: **Person**
Full forename(s): **DOUGLAS DOWNIE**

Surname: **MORRISON**

Former names:

Service Address: **OCEAN GATE ATLANTIC WAY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 3QN**

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

Date of Birth: **24/10/1951** *Nationality:* **BRITISH**
Occupation: **PORT DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **DAVID JAMES DRUMMOND**

Surname: **PUGH**

Former names:

Service Address: **COUNTY HALL HIGH STREET
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 1UD**

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

Date of Birth: **17/04/1980**

Nationality: **BRITISH**

Occupation: **COUNCIL LEADER**

Company Director 11

Type: **Person**

Full forename(s): **COUNCILLOR ROYSTON MATTHEW**

Surname: **SMITH**

Former names:

Service Address: **CIVIC CENTRE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1964**

Nationality: **BRITISH**

Occupation: **COUNCIL LEADER**

Company Director **12**

Type: **Person**

Full forename(s): **COUNCILLOR THOMAS KENNETH**

Surname: **THORNER**

Former names:

Service Address: **THE CASTLE CASTLE AVENUE
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1933** *Nationality:* **BRITISH**

Occupation: **COUNCIL LEADER**

Company Director 13

Type: **Person**

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

Surname: **VERNON-JACKSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **COUNCIL LEADER**

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.