

Humber Local Enterprise Partnership: Register of Members' Interests

DATE: March 2019 – March 2020

As a Board Member/Co-opted Member of the Humber Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. *(Please state 'None' where appropriate, do not leave any boxes blank).*

NOTIFICATION OF CHANGE OF CIRCUMSTANCES

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S151/S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S151/S73 Officer, of that change.

***SPOUSE/PARTNER** – In the notice below my spouse or partner means anyone who meets the definition in the Localism Act, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF
1.1	Name of: <ul style="list-style-type: none"> ○ your employer(s) ○ any business carried on by you ○ any other role in which you receive remuneration (this includes remunerated roles such as councillors). 	J R Rix & Sons Ltd Shipping, petroleum distribution, caravan manufacture, motor retail & property. None
1.2	Description of employment or business activity.	Shareholder, Company Director, Employee
1.3	The name of any firm in which you are a partner.	None
1.4	The name of any company for which you are a remunerated director.	J R Rix & Sons Ltd Stoneferry Ltd (please see attached list of J R R & Sons Ltd Group Companies)
SECTION 2	SPONSORSHIP	MYSELF
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member. This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None None
SECTION 3	CONTRACTS	MYSELF

	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None (Bar a general, arms-length interest related to offshore wind / shipping ports – overall strategy)
SECTION 4	LAND OR PROPERTY	MYSELF
	<p>Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> ○ Any interest in any land in the LEP areas, including your place(s) of residency ○ Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest ○ Any licence for a month or longer to occupy land owned by the LEP. <p>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</p>	<p>Land, buildings and houses in HU HU8, HU9, HU12, HU15, HU16 – Hull & East Riding of Yorkshire</p> <p>Multiple interest sites held with these post code areas. Most recently acquired:</p> <ul style="list-style-type: none"> ▪ 14 acres of land owned Unicorn Trading Park, Hedon Road, Hull HU9 <p>Land/property holdings within HU & HU12 include sites designated as having Enterprise Zone status:</p> <ul style="list-style-type: none"> ▪ 20 acres of land owned at Stoneferry, Hull HU7 ▪ 23 acres of land owned at Towerhouse Lane, Hedon Road, Hull HU12 <p>Places of residency: HU18, East Riding of Yorkshire HU1, Hull</p>
SECTION 5	SECURITIES	MYSELF

5.1	<p>Any interest in securities of an organisation under 1.1 where:-</p> <p>(a) that body (to my knowledge) has a place of business or land in the area of the LEP; and</p> <p>(b) either –</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.</p>	<p>J R Rix & Sons Ltd Stoneferry Ltd</p> <p>None</p>
SECTION 6	GIFTS AND HOSPITALITY	MYSELF
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None

OTHER INTERESTS

Membership of Organisations

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

LEP Investment Panel
Humberwide Energy Board
North Bank Partnership Board

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Business Leadership Board
Regional Growth Fund Green Port Growth Programme Board
Green Port Impact Assessment Advisory Board

3. Any body directed to charitable purposes:

None

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

Lagoon Hull Ltd
Hull Bondholders Scheme
For Entrepreneurs Only
HBLT (Humber Business Leadership Team)

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):


None

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.


Trustee of the Royal Yorkshire Yacht Club

MEMBER'S DECLARATION AND SIGNATURE

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	19 March 2019
Member's Name <i>(Capitals – in full)</i>	TIMOTHY JOHN RIX
Signature	

RECEIPT BY LEP

Date received by the LEP	22/3/19
Signature of LEP Chief Executive	

TIM RIX**Directorships as at 19 March 2019**

- **Director and Shareholder of J R Rix & Sons Limited (577587)**

- **Director of the following wholly-owned Subsidiary Companies of J R Rix & Sons Limited:**
 - Jordan & Company (Hull) Limited (858063)
 - Rix Petroleum (Hull) Limited (567133)
 - Rix Petroleum (Scotland) Limited (5908639)
 - Rix Petroleum (East Anglia) Limited (5908518)
 - Rix Petroleum (Midlands) Limited (6560383)
 - Rix Petroleum (Mercia) Limited (6553934)
 - Rix Petroleum (Spalding) Limited (10019605)
 - Oakley's Fuel Oils Limited (483734)
 - Fuelmate Limited (6553782)
 - Rix Heating Services Limited (5908516)
 - Rix Transport Limited (660571)
 - Rix Sea Shuttle Limited (2673250)
 - The Rix Cheetah Workboat Limited (7784769)
 - The Rix Lion Workboat Limited (7784814)
 - The Rix Tiger Workboat Limited (6560340)
 - The Rix Leopard Workboat Limited (9944828)
 - The Lizrix Tankship Limited (5769960)
 - The Rix Owl Tankship Limited (4602496)
 - The Rix Phoenix Tankship Limited (4697101)
 - The Lerrix Tankship Limited (4697077)
 - The Rix Eagle Tankship Limited (4697128)
 - The Rix Merlin Tankship Limited (5541773)
 - Maritime Bunkering Limited (3156664)
 - Rix Shipping Company Limited (5094504)
 - Rix Shipping (Scotland) Limited (SCO30733)
 - Seaway Logistics Limited (7332292)
 - Victory Leisure Homes Limited (6800412)
 - Victory Lodges Limited (5806752)
 - Fuel Master Limited (257516)
 - Victory Holiday Homes Limited (6800417)
 - Victory Limited (6365574)
 - Fleetmate Limited (7522497)
 - Mileage Track Limited (9796414)
 - Bankmile Limited (479873)
 - Rix Renewables Limited (10098248)

- **J R Rix & Sons Limited has a Shareholding in:**
 - Journey Track Limited (9987633)

- **Director and Shareholder - Menorca Properties Limited (9578944)**

- **Director - Stoneferry Limited (7739719)**

- **Director – Lagoon Hull Limited (11607698)**

