

**LEICESTERSHIRE POLICE AREA
POLICE AND CRIME COMMISSIONER
CODE OF CONDUCT**

NOTIFICATION OF DISCLOSABLE INTERESTS

In this notification of disclosable interests:-

“body in which the relevant person has a beneficial interest” means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

“director” includes a member of the committee of management of an industrial and provident society;

“elected local policing body” means the elected Local Policing Body to which the relevant person has been elected.

“land” includes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

“relevant period” means the period of 12 months ending with the day on which the relevant person makes an entry, amendment or deletion to the register of disclosable interest.

“relevant person” means the person(s) who is/are elected/appointed Police and Crime Commissioner and Deputy Police and Crime Commissioner who is making the notification of disclosable interest set out below:-

“securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

I MARTIN HENLY.....

hereby give notice in accordance with the Code of Conduct of the following disclosable interests.

(Note: Please write “None” if you have no interest of the type referred to)

a) I am employed as
FINANCE DIRECTOR.....

I carry on business as
FINANCIAL ADVISER.....

b) My employer is

THE POLICE AND CRIME COMMISSIONER FOR LEICESTERSHIRE

I am a partner in the following firm(s):-

MARTIN HENLY FINANCIAL SERVICES LTD. HOWEVER

THE COMPANY IS CURRENTLY DORMANT.

I am a remunerated director in the following company/ies:-

NONE

ONLY REMUNERATED BY LEICESTERSHIRE O.P.C.C.

I am a non-remunerated director in the following company/ies:-

MARTIN HENLY FINANCIAL SERVICES LTD. ALTHOUGH

THE COMPANY IS CURRENTLY DORMANT.

c) Please give details of any body of which you are a member or in a position of general control or management:

- (i) exercising functions of a public nature;
- (ii) directed to charitable purposes; or
- (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)

(Note: (i) includes council membership or health body etc; (ii) Freemasonry is considered to be membership of a body directed to charitable purposes; (iii) this will include membership of a political party as well as membership of any pressure group or other organisation which includes lobbying as one of its principal purposes)

NONE

d) The following person(s) have made payments or provided other financial benefits to me in respect of expenses incurred by me in carrying out my duties (including any payment or financial benefit from a trade union within the meaning of the Trade Union and labour Relations (Consolidation) Act 1992 within the relevant period).

NONE
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e) The following person(s) have made payments or provided other financial benefits to me in respect of expenses incurred by me in relation to my election expenses (including any payment or financial benefit from a trade union within the meaning of the Trade Union and labour Relations (Consolidation) Act 1992 within the relevant period).

NONE
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f) I have a beneficial interest in securities of the following body or bodies where (to my knowledge) it has / they have:

(a) place(s) of business or land in the Leicestershire Police area; and/or

(b) place(s) of business or land in any other area

And either:

- (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital in each of this body(ies), or
- (ii) if the share capital of each body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

MARTIN HEWLY FINANCIAL SERVICES LTD ALTHOUGH
THAT IS NOW A DURANT COMPANY.
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g) I have a beneficial interest in the following land within the Leicestershire Police area
(Note: Please insert the address or sufficient description to identify the land)

NONE
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h) I have entered into a licence (either alone or jointly with others) for (specify period) to
occupy (description of land) within the Leicestershire Police area

NONE
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i) The Leicestershire elected local policing body is the landlord of the following land and
I am the tenant or the tenant is a firm in which I am a partner, a company of which I
am a remunerated director or a body in which I have a beneficial interest (as
described in (e). (Note: Please insert the address or sufficient description to identify
it)

NONE
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j) I am the director of the company/ies, industrial and provident society/ies, charities or other bodies listed below

..... MARTIN HENRY FINANCIAL SERVICES LIMITED
..... - COMMUNITY A JOINT COMPANY
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k) Please give details of any other relevant interests, including significant interests of close family members, i.e. ones which might influence your judgement, deliberation or action in your role, or which might be perceived by a reasonable member of the public as doing so

..... NONE
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SIGNED:  DATE: 7.5.19

RECEIVED:  DATE: 15 MAY 2019

DEPUTY MONITORING OFFICER