

AR01 (ef)

Annual Return



X12SAU

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16/02/2012

Company Name:

BROUGHTON AUCTION CO LIMITED(THE)

Company Number:

00011771

Date of this return:

05/02/2012

SIC codes:

01629

Company Type:

Private company limited by shares

Situation of Registered

Office:

BORDERWAY

ROSEHILL

CARLISLE

CUMBRIA

CA1 2RS

Officers of the company

Company Secretary Type:	<pre>Person MARGARET</pre>
Full forename(s):	
Surname:	IRVING
Former names:	
Service Address:	TOWNHEAD HOUSE HOUGHTON CARLISLE CUMBRIA CA6 4JF

Company Director Type:	Person
Full forename(s):	MR RICHARD ANDREW BENSON
Surname: Former names:	BENSON
Service Address:	GAMSWELL FARM
Service Halaress.	ULVERSTON CUMBRIA
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 07/01/1959 Occupation: FARMER	Nationality: BRITISH

Company Director Type: Full forename(s):	2 Person MR TOM MAYSON	
Surname:	BOWES	
Former names:		
Service Address:	ESK VILLA WABBERTWAITE MILLOM CUMBRIA LA19 5YZ	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 01/01/1949 Occupation: FARMER	Nationality: BRITISH	

Company Director Type: Full forename(s):	3 Person MR GEORGE	
Surname:	CASE	
Former names:		
Service Address:	MANOR FARM BARROW IN FURNESS CUMBRIA	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 15/06/1947 Occupation: FARMER	Nationality: BRITISH	

Company Directo	r = 4
Type:	Person
Full forename(s):	IAN
Surname:	EDMONDSON
Former names:	
Service Address:	STONEY CRAGG FARM ULVERSTON CUMBRIA
Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: 01/10/19 Occupation: COMPA	Nationality: BRITISH NY DIRECTOR

Company Director	5
Type:	Person
Full forename(s):	MR CHRISTOPHER IAN
Surname:	HARTLEY
Former names:	
Service Address:	BARFIELD FARM WHITBECK
	BOOTLE
	MILLOM
	CUMBRIA LA19 5XJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/08/1956 Nationality: BRITISH

Occupation: FARMER

Company Director	6
Type:	Person
Full forename(s):	ROGER
<i>a</i>	
Surname:	HOLLAND
Former names:	
Service Address:	LOW SCALES FARM
	MILLOM
	LA18 5JL
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 05/07/1960	Nationality: BRITISH
Occupation: FARMER	

Company Director	7
Type:	Person
Full forename(s):	MR RICHARD WILLIAM
Surname:	JOHNSON
Former names:	
Service Address:	HOBKIN GROUND
Service Haaress.	BROUGHTON MILLS
	BROUGHTON IN FURNESS
	CUMBRIA LA20 6AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1951 Nationality: BRITISH

Occupation: FARMER

Company Director	8	
Type:	Person	
Full forename(s):	DAVID	
Surname:	NICHOLSON	
Former names:		
Service Address:	BIRCH BANK	
	SUBBERTHWAITE ULVERSTON	
	ULVERSON	
	CUMBRIA LA12 8EW	
Country/State Usually Resident: UNITED KINGDOM		

Date of Birth: 19/05/1955 Nationality: BRITISH

Occupation: FARMER

Company Director 9

Type: Person
Full forename(s): MR HAROLD ROWLAND

Surname: SAUNDERS

Former names:

Service Address: HILL FARM
GRIZEBECK
KIRKBY IN FURNESS
CUMBRIA
LA17 7XU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/12/1937 Nationality: BRITISH

Occupation: HAULAGE CONTRACTOR

Company Director 10

Type: Person

Full forename(s): NEIL ANTONY

Surname: TEMPLE

Former names:

Service Address: BLACK HALL FARM

ULPHA

BROUGHTON-IN-FURNESS

CUMBRIA LA20 6FQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1959 Nationality: BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1345

Aggregate nominal 1345

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NO PRESCRIBED RIGHTS ARE ATTACHED TO THE SHARES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1345
		Total aggregate nominal value	1345

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 5 ORDINARY shares held as at the date of this return

Name: SARAH HARRYMAN

Name: GEORGE HARRYMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROGER HOLLAND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL GIBBONS

Shareholding 4 : 28 ORDINARY shares held as at the date of this return

Name: J HARRYMAN

Shareholding 5 2 ORDINARY shares held as at the date of this return

Name: MICHAEL HARRISON

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: JOHN COWARD

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: ELIZABETH GARNETT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: ANNIE FELL

Shareholding 9 : 3 ORDINARY shares held as at the date of this return

Name: ANTHONY GARNETT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: KATHY EDMONDSON

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: ANNE GIBBONS

Shareholding 12 : 9 ORDINARY shares held as at the date of this return

Name: JONATHAN HANNAH

Shareholding 13 : 2 ORDINARY shares held as at the date of this return

Name: BEN EDMONDSON

Shareholding 14 : 5 ORDINARY shares held as at the date of this return

Name: JOHN AINSWORTH

Shareholding 15 : 2 ORDINARY shares held as at the date of this return

Name: DONALD GIBBONS

Shareholding 16 : 2 ORDINARY shares held as at the date of this return

Name: BOYDELL-SMITH

Name: BOYDELL-SMITH

Shareholding 17 : 55 ORDINARY shares held as at the date of this return

Name: MARGARET HARRISON

Shareholding 18 : 11 ORDINARY shares held as at the date of this return

Name: RICHARD JOHNSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: EMMA JOHNSON

Shareholding 20 : 44 ORDINARY shares held as at the date of this return

Name: PETER FELL

Shareholding 21 : 0 ORDINARY shares held as at the date of this return

Name: JOHN FELL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: SARAH HARRYMAN

Shareholding 23 : 2 ORDINARY shares held as at the date of this return

Name: BRIAN DAWSON

Shareholding 24 : 5 ORDINARY shares held as at the date of this return

Name: JOHN HARRISON

Shareholding 25 : 5 ORDINARY shares held as at the date of this return

Name: JOHN ASHBURNER

Shareholding 26 : 4 ORDINARY shares held as at the date of this return

Name: JOHN BELL

Shareholding 27 : 20 ORDINARY shares held as at the date of this return

Name: AUDREY BENSON

Shareholding 28 : 5 ORDINARY shares held as at the date of this return

Name: DOREEN BOOW

Shareholding 29 : 6 ORDINARY shares held as at the date of this return

Name: TOM BOWES

Shareholding 30 : 4 ORDINARY shares held as at the date of this return

Name: ALAN BOYREN

Shareholding 31 : 2 ORDINARY shares held as at the date of this return

Name: ROBERT BOYREN

Shareholding 32 : 3 ORDINARY shares held as at the date of this return

Name: ROBERT BRADY

Shareholding 33 : 5 ORDINARY shares held as at the date of this return

Name: GARRY BROCKBANK

Shareholding 34 : 15 ORDINARY shares held as at the date of this return

Name: ELIZABETH BROCKBANK

Shareholding 35 : 5 ORDINARY shares held as at the date of this return

10 shares transferred on 2011-03-01

Name: ANNE BUTTERFIELD

Shareholding 36 : 4 ORDINARY shares held as at the date of this return

Name: JESSIE CLARKE

Shareholding 37 : 10 ORDINARY shares held as at the date of this return

Name: MARION CASE

Shareholding 38 : 10 ORDINARY shares held as at the date of this return

Name: SIMON CASE

Shareholding 39 : 0 ORDINARY shares held as at the date of this return

Name: ALAN EDMONDSON

Shareholding 4() : 1 ORDINARY shares held as at the date of this return

Name: EILEEN EDMONDSON

Shareholding 41 : 0 ORDINARY shares held as at the date of this return

Name: ELIZABETH EDMONDSON

Shareholding 42 : 5 ORDINARY shares held as at the date of this return

Name: IAN EDMONDSON

Shareholding 43 : 0 ORDINARY shares held as at the date of this return

Name: MARJORIE EDMONDSON

Shareholding 44 : 5 ORDINARY shares held as at the date of this return

Name: TOM EDMONDSON

Shareholding 45 $$: 0 ORDINARY shares held as at the date of this return

Name: WINIFRED EDMONDSON

Shareholding 46 : 0 ORDINARY shares held as at the date of this return

Name: PHILIP EDMONDSON

Shareholding 47 : 10 ORDINARY shares held as at the date of this return

Name: RACHAEL EDMONDSON

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT EDMONDSON

Shareholding 49 : 6 ORDINARY shares held as at the date of this return

Name: S EDMONDSON

Shareholding 50 : 5 ORDINARY shares held as at the date of this return

Name: BRENDA MARGARET ELLERSHAW

Shareholding 51 : 2 ORDINARY shares held as at the date of this return

Name: EDITH ELLERSHAW

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: MARK JOHNSON

Shareholding 53 : 0 ORDINARY shares held as at the date of this return

Name: PETER FELL

Shareholding 54 : 5 ORDINARY shares held as at the date of this return

Name: H & H GROUP PLC

Shareholding 55 : 10 ORDINARY shares held as at the date of this return

Name: JOHN HARTLEY

Shareholding 56 : 9 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER HARTLEY

Shareholding 57 : 0 ORDINARY shares held as at the date of this return

Name: TYSON HARTLEY

Shareholding 58 : 37 ORDINARY shares held as at the date of this return

Name: WILLIAM HIGGIN

Shareholding 59 : 10 ORDINARY shares held as at the date of this return

Name: BARBARA HOOL

Shareholding 60 \pm 0 ORDINARY shares held as at the date of this return

Name: FREDERICK HOOL

Shareholding 61 : 2 ORDINARY shares held as at the date of this return

Name: REBECCA HOOL

Shareholding 62 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW IRVING

Shareholding 63 : 10 ORDINARY shares held as at the date of this return

Name: MICHAEL IRVING

Shareholding 64 : 6 ORDINARY shares held as at the date of this return

Name: MARGARET JACKSON

Shareholding 65 : 2 ORDINARY shares held as at the date of this return

Name: DAVID JOHNSON

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL JOHNSON

Shareholding 67 : 5 ORDINARY shares held as at the date of this return

Name: EDITH JOHNSON

Shareholding 68 : 38 ORDINARY shares held as at the date of this return

Name: THE KENDAL & DISTRICT

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: BRYAN KNOWLES

Shareholding 70 : 12 ORDINARY shares held as at the date of this return

Name: LAUREN KNOWLES

Shareholding 71 : 12 ORDINARY shares held as at the date of this return

Name: GEORGE ELLERSHAW

Shareholding 72 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL HOOL

Shareholding 73 : 2 ORDINARY shares held as at the date of this return

Name: ROBERT ELLERSHAW

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: JACK EDMONDSON

Shareholding 75 $$: 0 ORDINARY shares held as at the date of this return

Name: CHRISTINE BARRETT

Shareholding 76 : 0 ORDINARY shares held as at the date of this return

Name: ELIZABETH BARKER

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: ROLAND EDMONDSON

Shareholding 78 : 0 ORDINARY shares held as at the date of this return

Name: B KNOWLES

Shareholding 79 : 5 ORDINARY shares held as at the date of this return

Name: ALAN BROCKBANK

Shareholding 80 : 0 ORDINARY shares held as at the date of this return

Name: BRIAN ELLERSHAW

Shareholding 81 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW BENSON

Shareholding 82 : 18 ORDINARY shares held as at the date of this return

Name: JANET JOHNSON

Shareholding 83 : 0 ORDINARY shares held as at the date of this return

Name: FIONA EDMONDSON

Shareholding 84 : 26 ORDINARY shares held as at the date of this return

Name: WILLIAM CASE

Shareholding 85 : 0 ORDINARY shares held as at the date of this return

Name: W BARROW

Shareholding 86 : 30 ORDINARY shares held as at the date of this return

Name: RICHARD BENSON

Shareholding 87 : 1 ORDINARY shares held as at the date of this return

Name: HARRY EDMONDSON

Shareholding 88 : 31 ORDINARY shares held as at the date of this return

Name: ELIZABETH EDMONDSON

Shareholding 89 : 4 ORDINARY shares held as at the date of this return

Name: ALAN GARNETT

Shareholding $90 \div 0$ ORDINARY shares held as at the date of this return

Name: RICHARD CLEASBY

Shareholding 91 : 3 ORDINARY shares held as at the date of this return

Name: JOHN BRADY

Shareholding 92 : 55 ORDINARY shares held as at the date of this return

Name: GEORGE CASE

Shareholding 93 : 30 ORDINARY shares held as at the date of this return

Name: STEPHEN BENSON

Shareholding 94 : 5 ORDINARY shares held as at the date of this return

Name: MOSES EDMONDSON

Shareholding 95 : 10 ORDINARY shares held as at the date of this return

Name: MICHAEL EDMONDSON

Shareholding 96 : 0 ORDINARY shares held as at the date of this return

Name: GREGORY AYLETT

Shareholding 97 : 2 ORDINARY shares held as at the date of this return

Name: ROSEMARY HOOL

Shareholding 98 : 1 ORDINARY shares held as at the date of this return

Name: KEITH HARRYMAN

Shareholding 99 : 15 ORDINARY shares held as at the date of this return

Name: ELIZABETH ELEANOR BOWES

Shareholding 100 : 4 ORDINARY shares held as at the date of this return

Name: STUART BOYREN

Shareholding 101 : 5 ORDINARY shares held as at the date of this return

Name: ROGER S & FRANCES B BRADLEY

Shareholding 102 : 2 ORDINARY shares held as at the date of this return

Name: BARBARA ELIZABETH CALROW

Shareholding 103: 2 ORDINARY shares held as at the date of this return

Name: ROBERT DEREK CALROW

Shareholding 104 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-04-23

Name: BEVERLY JANE CLEASBY

Shareholding 105 : 2 ORDINARY shares held as at the date of this return

Name: TRUSTESS OF DANIEL J CLEASBY

Shareholding 106 : 2 ORDINARY shares held as at the date of this return

Name: RICHARD CLARK CLEASBY

Shareholding 107 : 2 ORDINARY shares held as at the date of this return

Name: SCOTT ARTHUR CLEASBY

 $Shareholding\ 108 + 1$ ORDINARY shares held as at the date of this return

Name: GEORGE EDWARD EDMONDSON

Shareholding 109 : 1 ORDINARY shares held as at the date of this return

Name: ISAAC JOE EDMONDSON

Shareholding 110 : 21 ORDINARY shares held as at the date of this return

Name: MRS M EDMONDSON

Shareholding 111 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM JAMES EDMONDSON

Shareholding 112 : 20 ORDINARY shares held as at the date of this return

Name: GEORGE KEITH ELLERSHAW

Shareholding 113 : 0 ORDINARY shares held as at the date of this return

Name: MARTIN JOHN ENTWISTLE

Shareholding 114 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN CLAYTON GORST

Shareholding 115 : 0 ORDINARY shares held as at the date of this return

Name: MICHAEL HARRISON

Shareholding 116 : 9 ORDINARY shares held as at the date of this return

Name: ANTHONY JAMES HARTLEY

Shareholding 117 : 3 ORDINARY shares held as at the date of this return

Name: ANN HOGGARTH

 $Shareholding\ 118$: 2 ORDINARY shares held as at the date of this return

Name: DOUGLAS CHARLES JOHNSON

Shareholding 119 : 10 ORDINARY shares held as at the date of this return

Name: BARBARA ANN KNOWLES

Shareholding 120 : 12 ORDINARY shares held as at the date of this return

Name: STEPHEN R P KNOWLES

Shareholding 121 : 12 ORDINARY shares held as at the date of this return

Name: FRANCES J LARBEY

Shareholding 122: 9 ORDINARY shares held as at the date of this return

Name: MARGARET ALICE LAWRENCE

Shareholding 123 : 10 ORDINARY shares held as at the date of this return

Name: C E LINDSAY

Shareholding 124 : 2 ORDINARY shares held as at the date of this return

Name: JOYCE KATHLEEN LONG

Shareholding 125 ± 3 ORDINARY shares held as at the date of this return

Name: BRYAN GEORGE LONGWORTH

Shareholding 126: 45 ORDINARY shares held as at the date of this return

Name: K P MARTINDALE

Shareholding 127 : 2 ORDINARY shares held as at the date of this return

Name: CHRISTINE ANN MCKEEVER

 $Shareholding\ 128\ :$ 3 ORDINARY shares held as at the date of this return

Name: WILLIAM J & ELIZABETH C MCKINNEY

Shareholding 129 : 11 ORDINARY shares held as at the date of this return

Name: JEREMY NEIL CAMPBELL MCWILLIAM

Shareholding 130 \pm 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2011-03-01

Name: JEAN MOORHOUSE

Shareholding 131: 8 ORDINARY shares held as at the date of this return

Name: TERENCE EDWARD MOORHOUSE

Shareholding 132 : 2 ORDINARY shares held as at the date of this return

Name: DAVID NICHOLSON

Shareholding 133 : 5 ORDINARY shares held as at the date of this return

Name: STEPHEN MICHAEL PARK

 $Shareholding\ 134$: 25 ORDINARY shares held as at the date of this return

Name: THOMAS P PARK

Shareholding 135 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2011-11-15

Name: THOMAS STEPHEN PARK

Shareholding 136 : 2 ORDINARY shares held as at the date of this return

Name: ELIZABETH PARKER

Shareholding 137 : 2 ORDINARY shares held as at the date of this return

Name: JOHN G & CAROL M PHIFER

Shareholding 138 : 2 ORDINARY shares held as at the date of this return

Name: ALAN PROCTOR

Shareholding 139 : 2 ORDINARY shares held as at the date of this return

Name: EDMOND PROCTOR

Shareholding 140 \pm 2 ORDINARY shares held as at the date of this return

Name: JACK PROCTOR

Shareholding 141 : 10 ORDINARY shares held as at the date of this return

Name: PW RHODES

Shareholding 142: 27 ORDINARY shares held as at the date of this return

Name: HAROLD ROWLAND SAUNDERS

Shareholding 143 : 7 ORDINARY shares held as at the date of this return

Name: DOROTHY SHARP

 $Shareholding\ 144:10\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: CAROL SHEPPARD

Shareholding 145 ± 3 ORDINARY shares held as at the date of this return

Name: JOHN ANTHONY SHEPHERD

Shareholding 146 : 2 ORDINARY shares held as at the date of this return

Name: GEMMA SHERWEN

Shareholding 147: 67 ORDINARY shares held as at the date of this return

Name: SARAH MARION SHERWEN

 $Shareholding\ 148$: 10 ORDINARY shares held as at the date of this return

Name: EDWARD SHUTTLEWORTH

Shareholding 149 : 2 ORDINARY shares held as at the date of this return

Name: ANTHONY SKELTON

Shareholding 150 \pm 2 ORDINARY shares held as at the date of this return

Name: MARY REBECCA TATTERS

Shareholding 151: 1 ORDINARY shares held as at the date of this return

Name: NEIL ANTHONY TEMPLE

Shareholding 152 \pm 1 ORDINARY shares held as at the date of this return

Name: DAVID THOMPSON

Shareholding 153 : 5 ORDINARY shares held as at the date of this return

Name: GEORGE TROUGHTON

Shareholding 154 \pm 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2012-01-13

Name: RODNEY TROUGHTON

Shareholding 155 : 6 ORDINARY shares held as at the date of this return

Name: ROBERT BARKER TROUGHTON

Shareholding 156 \pm 0 ORDINARY shares held as at the date of this return

Name: MICHAEL TULIP

Shareholding 157: 12 ORDINARY shares held as at the date of this return

Name: EDWARD TYSON

Shareholding 158: 116 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-02-14

Name: ULVERSTON AUCTION MART

Shareholding 159 \pm 0 ORDINARY shares held as at the date of this return

Name: VALUE INVESTMENTS LIMITED

Shareholding 160 : 3 ORDINARY shares held as at the date of this return

Name: MARGARET VICKERS

Shareholding 161: 30 ORDINARY shares held as at the date of this return

Name: GEORGE WADDINGTON

Shareholding 162 : 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE WALKER

Shareholding 163: 3 ORDINARY shares held as at the date of this return

Name: JOHN BARRY WHITAKER

Shareholding 164 ± 4 ORDINARY shares held as at the date of this return

Name: GRAHAM ANTHONY WILKINSON

 $Shareholding\ 165$: 1 ORDINARY shares held as at the date of this return

Name: DAVID COOPER

Shareholding 166 : 1 ORDINARY shares held as at the date of this return

Name: MARK JOHN COOPER

Shareholding 167: 2 ORDINARY shares held as at the date of this return

Name: CHARLOTTE JOANNE HARRISON

Name: JOSEPH MARTIN HARRISON

Shareholding 168: 6 ORDINARY shares held as at the date of this return

Name: JACQUELINE HOOL

Shareholding 169: 5 ORDINARY shares held as at the date of this return

Name: ALAN MYERSCOUGH

Shareholding 170 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE THOMPSON

 $Shareholding\ 171\ :$ 1 ORDINARY shares held as at the date of this return

Name: LEIGH M WHITAKER

Shareholding 172 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM HOGG

Shareholding 173 : 5 ORDINARY shares held as at the date of this return

Name: IAN DAVID BUTTERFIELD

Shareholding 174 : 5 ORDINARY shares held as at the date of this return

Name: SAM TONY BUTTERFIELD

Shareholding 175 \pm 20 ORDINARY shares held as at the date of this return

Name: MARY TROUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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