



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O7P92R**

*Company Name:* **NAVIGO HEALTH AND SOCIAL CARE CIC**

*Company Number:* **07458926**

*Date of this return:* **02/12/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **THE ELEANOR CENTRE ELEANOR STREET  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 9EA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JULIE**

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIMON**

Surname: **BEETON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1976**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN**

*Surname:*                         **BOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/05/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RAY**

*Surname:*                         **BRAITHWAITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/04/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

Type: **Person**  
Full forename(s): **DR CHRISTOPHER BARRY**

Surname: **FLINTOFT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1969** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DR WOJCIECH GRZEGORZ**

Surname: **GIERYNSKI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/11/1970** Nationality: **POLISH**

Occupation: **CONSULTANT PSYCHIATRIST**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS HENRY**

*Surname:*                         **HUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **DR DAVID JEREMY**

*Surname:*                         **LANSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*     **GENERAL PRACTITIONER**

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*Company Director* 8

Type: **Person**  
Full forename(s): ELIZABETH JANE

Surname: LEWINGTON

Former names: ATKINSON

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/02/1958 *Nationality:* BRITISH

*Occupation:* NHS DIRECTOR

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*Company Director* 9

Type: **Person**  
Full forename(s): CLLR PETER MC MICHAEL

Surname: MILLS

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GT BRITAIN

*Date of Birth:* 27/01/1934 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>MAXIMUM OF ONE VOTE PER SHARE. IRREDEEMABLE.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>358</b>
		<i>Aggregate nominal value</i>	<b>358</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>MAXIMUM OF ONE VOTE PER SHARE. REDEEMABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>359</b>
		<i>Total aggregate nominal value</i>	<b>359</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **EMMA OVERTON**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JILL MARTIN**

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

*Name:* VANESSA WHYTE

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KERRY LEANING

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DAVID HOYLES

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* AMANDA OXBY

*Shareholding 7* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JAMES MATHIAS

*Shareholding 8* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JAYNE CROOKES

*Shareholding 9* : 1 ORDINARY B shares held as at the date of this return  
*Name:* AMANDA SHANLEY

*Shareholding 10* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MANDY SNELL

*Shareholding 11* : 1 ORDINARY B shares held as at the date of this return  
*Name:* AMANDA HIND

*Shareholding 12* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JOHN MALLON

*Shareholding 13* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DEBBIE RODWELL

*Shareholding 14* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KENNETH BALL

*Shareholding 15* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KRISTINA FLETCHER

*Shareholding 16* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SHANE MORRIS

*Shareholding 17* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL CLAYTON

*Shareholding 18* : 1 ORDINARY B shares held as at the date of this return



*Name:* VICTORIA BRITT

*Shareholding 19* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JAYNE JACKSON

*Shareholding 20* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MAUREEN POTTER

*Shareholding 21* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SUZANNE BROWN

*Shareholding 22* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ELLIE WALSH

*Shareholding 23* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ADELLE THOMPSON

*Shareholding 24* : 1 ORDINARY B shares held as at the date of this return  
*Name:* WENDY EVANS

*Shareholding 25* : 1 ORDINARY B shares held as at the date of this return  
*Name:* WILLIAM HIND

*Shareholding 26* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MARIE WADE

*Shareholding 27* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PHIL RUDD

*Shareholding 28* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SALLY SMITH

*Shareholding 29* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KAREN KAMSVAG

*Shareholding 30* : 1 ORDINARY B shares held as at the date of this return  
*Name:* RICHARD MELLING

*Shareholding 31* : 1 ORDINARY B shares held as at the date of this return  
*Name:* VICTORIA RICHARDSON

*Shareholding 32* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JO WALKER

*Shareholding 33* : 1 ORDINARY B shares held as at the date of this return

*Name:*                    **STEPHEN WOODHOUSE**

  

*Shareholding 34*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **MICHELLE HARDY**

  

*Shareholding 35*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **SANDRA DAWSON**

  

*Shareholding 36*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **THERESE DUTTON**

  

*Shareholding 37*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **ANDREW BRADLEY**

  

*Shareholding 38*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **SUSAN BRANNAN**

  

*Shareholding 39*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **ELIZABETH ABRAMS**

  

*Shareholding 40*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **MICHELLE TILSON**

  

*Shareholding 41*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **JOHN PINNEY**

  

*Shareholding 42*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **ROSITA BUTTERFIELD**

  

*Shareholding 43*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **KELLY FELL**

  

*Shareholding 44*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **SAMANTHA PARKIN**

  

*Shareholding 45*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **CHRIS PAYNE**

  

*Shareholding 46*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **JOANNE KEEN**

  

*Shareholding 47*    : **1 ORDINARY B shares held as at the date of this return**  
*Name:*                    **ALI COOK**

  

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

*Name:* MELANIE BEE

*Shareholding 49* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JENNIFER MAY

*Shareholding 50* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SUZANNE WARD

*Shareholding 51* : 1 ORDINARY B shares held as at the date of this return  
*Name:* COLIN BURTON

*Shareholding 52* : 1 ORDINARY B shares held as at the date of this return  
*Name:* VANESSA EAST

*Shareholding 53* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JENNIFER CONNOR

*Shareholding 54* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PAUL SYLVESTER

*Shareholding 55* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MICHELLE MARTIN

*Shareholding 56* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GUY COWEN

*Shareholding 57* : 1 ORDINARY B shares held as at the date of this return  
*Name:* EILEEN RICHARDSON

*Shareholding 58* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MARTIN NEWTON

*Shareholding 59* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JOY CRASK

*Shareholding 60* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ANDI WILFORD

*Shareholding 61* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MANDY DOUGLAS

*Shareholding 62* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SUE DAVIDSON-LAMB

*Shareholding 63* : 1 ORDINARY B shares held as at the date of this return

*Name:* JENNY BOWERS

*Shareholding 64* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JULIE MCARTHUR

*Shareholding 65* : 1 ORDINARY B shares held as at the date of this return  
*Name:* RACHAEL DONOGHUE

*Shareholding 66* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KATE PIETURA

*Shareholding 67* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ELIZABETH SCOTT

*Shareholding 68* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LINDA RICHARDS

*Shareholding 69* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ELISABETH BULLER

*Shareholding 70* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KERRY HAVERCROFT

*Shareholding 71* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PHILIP MARDLING

*Shareholding 72* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NIGEL FEAST

*Shareholding 73* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CERI JANES

*Shareholding 74* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SUE BURDON

*Shareholding 75* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HEATHER AISTHORPE

*Shareholding 76* : 1 ORDINARY B shares held as at the date of this return  
*Name:* VAL MOORE

*Shareholding 77* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JULIE ANDREW

*Shareholding 78* : 1 ORDINARY B shares held as at the date of this return

*Name:* PAUL HORSFIELD

*Shareholding 79* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SHIRLEY KINCH

*Shareholding 80* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ALISON GOSLING

*Shareholding 81* : 1 ORDINARY B shares held as at the date of this return  
*Name:* RACHEL FRENCH

*Shareholding 82* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SARAH HARRISON

*Shareholding 83* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JESSICA TASKER

*Shareholding 84* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NICOLAS HILL

*Shareholding 85* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JULIE WOODS

*Shareholding 86* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ABIGAIL MASON

*Shareholding 87* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DAN PARKINSON

*Shareholding 88* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SARAH LEE

*Shareholding 89* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CATHERINE GALYER

*Shareholding 90* : 1 ORDINARY B shares held as at the date of this return  
*Name:* TILLY BROCK

*Shareholding 91* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LORRAINE LEACH

*Shareholding 92* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SIMON NORVAL

*Shareholding 93* : 1 ORDINARY B shares held as at the date of this return

*Name:* CLAIR SHOOSMITH

*Shareholding 94* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JUNE MUNDAY

*Shareholding 95* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JOANNE WRIGHT

*Shareholding 96* : 1 ORDINARY B shares held as at the date of this return  
*Name:* AMY CHARLTON

*Shareholding 97* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HUBERT VAN DER HORST

*Shareholding 98* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SHERILEE BRAY

*Shareholding 99* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LYNSEY TINCH

*Shareholding 100* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ANDREW CLEWER

*Shareholding 101* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ANDREW HORTON

*Shareholding 102* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PETER OWEN

*Shareholding 103* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LINDA BROWNBRIDGE

*Shareholding 104* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SANDRA GLEADLE

*Shareholding 105* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SALLY CLAYTON

*Shareholding 106* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DIANE PETTIT

*Shareholding 107* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CAROLINE HOULDEN

*Shareholding 108* : 1 ORDINARY B shares held as at the date of this return

*Name:* KAREN WOOD

*Shareholding 109* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PETER GAUTREY

*Shareholding 110* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MICHELLE HANNATH

*Shareholding 111* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JOHN OGDEN

*Shareholding 112* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JENNY BRIGGS

*Shareholding 113* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JACQUELINE BAGSHAW

*Shareholding 114* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SARAH GREY

*Shareholding 115* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CATHERINE BUTLER

*Shareholding 116* : 1 ORDINARY B shares held as at the date of this return  
*Name:* RUTH SMITH

*Shareholding 117* : 1 ORDINARY B shares held as at the date of this return  
*Name:* EUNICE DAWSON

*Shareholding 118* : 1 ORDINARY B shares held as at the date of this return  
*Name:* FRAN ALLISON

*Shareholding 119* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JEANETTE MAYALL

*Shareholding 120* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CHERYL FERGUSON

*Shareholding 121* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SHARON RUSHBY

*Shareholding 122* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KATHY BLANCHARD

*Shareholding 123* : 1 ORDINARY B shares held as at the date of this return

*Name:* JULIA HICKS

*Shareholding 124* : 1 ORDINARY B shares held as at the date of this return  
*Name:* EMMI ESPIN

*Shareholding 125* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LINDA FRENCH

*Shareholding 126* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ELAINE MCFARLANE

*Shareholding 127* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL BUTTERICK

*Shareholding 128* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MIKE REEVE

*Shareholding 129* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JULIE RAY

*Shareholding 130* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JULIE BETTS

*Shareholding 131* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JANE WILSON

*Shareholding 132* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JEANETTE JONES

*Shareholding 133* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JODI MCCOOL

*Shareholding 134* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MARK SILVESTER

*Shareholding 135* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SIMON BEETON

*Shareholding 136* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CHERYL MARTIN

*Shareholding 137* : 1 ORDINARY B shares held as at the date of this return  
*Name:* BARRY FLINTOFT

*Shareholding 138* : 1 ORDINARY B shares held as at the date of this return



*Name:* KAYE BORRELL

*Shareholding 139* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ROBERTA BROUGHTON

*Shareholding 140* : 1 ORDINARY B shares held as at the date of this return  
*Name:* AMANDA WRIGHT

*Shareholding 141* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JANINE SMITH

*Shareholding 142* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NICOLA POUCHER

*Shareholding 143* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DAVID MCTEER

*Shareholding 144* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LINDA LAND

*Shareholding 145* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PETER HORTON

*Shareholding 146* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CAROL COULTAS

*Shareholding 147* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ANDREA WEBSTER

*Shareholding 148* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DEBORAH FOX

*Shareholding 149* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JUDY HUMPHREY

*Shareholding 150* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ROSEMARIE LAKIN

*Shareholding 151* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CLAIRE BLAIR

*Shareholding 152* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CARRIE MOORWOOD

*Shareholding 153* : 1 ORDINARY B shares held as at the date of this return

*Name:* CLIVE DAINES

*Shareholding 154 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JACQUI ELLIS

*Shareholding 155 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* ADELE VASEY

*Shareholding 156 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* SUSAN GEORGE

*Shareholding 157 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* KAREN GUDGEON

*Shareholding 158 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* PHILIP GREST

*Shareholding 159 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* LINDSEY CANT

*Shareholding 160 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* WILLIAM MACDOUGALL

*Shareholding 161 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JOHN COLLINS

*Shareholding 162 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* PAUL ETTERIDGE

*Shareholding 163 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* HELEN LINGARD

*Shareholding 164 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* AMANDA LEADBEATER

*Shareholding 165 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* DAVE OTTER

*Shareholding 166 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* SALLY COLLINS

*Shareholding 167 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* KATH RANGLES

*Shareholding 168 :* 1 ORDINARY B shares held as at the date of this return

*Name:* JEFFREY REGLER

*Shareholding 169* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PATRICK GLADDING

*Shareholding 170* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NATALIE JUSTICE

*Shareholding 171* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LISA SHARE

*Shareholding 172* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NICOLA MALLON

*Shareholding 173* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SUE BRAITHWAITE

*Shareholding 174* : 1 ORDINARY B shares held as at the date of this return  
*Name:* BEATA TARCZON-NOWICKA

*Shareholding 175* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NICOLA HALL

*Shareholding 176* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SIMONE SHEPHEARD

*Shareholding 177* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ANDREW RODGERS

*Shareholding 178* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LAURICE WILSON

*Shareholding 179* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DEBORAH SMALLER

*Shareholding 180* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JULIE CUMMINGS

*Shareholding 181* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MARTIN RUSSELL

*Shareholding 182* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LYNDAL ST PIERRE

*Shareholding 183* : 1 ORDINARY B shares held as at the date of this return

*Name:* NADINE HARRIES

*Shareholding 184 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* KATHY QUINN

*Shareholding 185 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* KEVIN BRUMBY

*Shareholding 186 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JULIE GRAY

*Shareholding 187 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* ANN MORTIMER

*Shareholding 188 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* AMANDA DEVINE

*Shareholding 189 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* EMMA WHEELDIN

*Shareholding 190 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* LESLEY ROW

*Shareholding 191 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* AMBER SUMMERS

*Shareholding 192 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* PATRICK MORELINE

*Shareholding 193 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* KAREN SHORT

*Shareholding 194 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JOLEE CARRINGTON

*Shareholding 195 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* IAN DISLEY

*Shareholding 196 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* SHARON CROSKIN

*Shareholding 197 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JANET WARNOCK

*Shareholding 198 :* 1 ORDINARY B shares held as at the date of this return

*Name:* JOANNE LOUGHTON

*Shareholding 199* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CLAIRE TUTTY

*Shareholding 200* : 1 ORDINARY B shares held as at the date of this return  
*Name:* WAYNE REECE-GORMAN

*Shareholding 201* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LOUISE HICKSON

*Shareholding 202* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DAVID LAKING

*Shareholding 203* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SUE WALKER

*Shareholding 204* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JAMES ATKIN

*Shareholding 205* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MELISSA OLLEY

*Shareholding 206* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GERTRUDE WADIEH

*Shareholding 207* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KAREN HOCKNEY

*Shareholding 208* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SHAUN READ

*Shareholding 209* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DEIDRE DANNATT

*Shareholding 210* : 1 ORDINARY B shares held as at the date of this return  
*Name:* VICTORIA AYRES

*Shareholding 211* : 1 ORDINARY B shares held as at the date of this return  
*Name:* WENDY ARTHUR

*Shareholding 212* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JOANIE PETERSON

*Shareholding 213* : 1 ORDINARY B shares held as at the date of this return

*Name:* JILL BONTOLT

*Shareholding 214* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MARILYN OSBORNE

*Shareholding 215* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SITHEMBISO MAFU

*Shareholding 216* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ALISON HOLLAND

*Shareholding 217* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HAZEL PEARCE

*Shareholding 218* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DEAN THOMPSON

*Shareholding 219* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MELANIE KENT

*Shareholding 220* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GEMMA RHODES

*Shareholding 221* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NICK MYERS

*Shareholding 222* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ALISON ADDISON

*Shareholding 223* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SHARON BURNETT

*Shareholding 224* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NADIA SWAYIB

*Shareholding 225* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HOLLIE INGOLDBY

*Shareholding 226* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NICOLA COULBECK

*Shareholding 227* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KIM BLEASE

*Shareholding 228* : 1 ORDINARY B shares held as at the date of this return

*Name:* **TEKLIA EDWARDS**

*Shareholding 229* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **GARY BRYARS**

*Shareholding 230* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **SUSAN WEST**

*Shareholding 231* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **SUSAN POPOOLA**

*Shareholding 232* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JANE BELL**

*Shareholding 233* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **SUSAN ASHWORTH**

*Shareholding 234* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JANET DENNEHY**

*Shareholding 235* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **LUCY PHILPS**

*Shareholding 236* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **DAVINA PEACOCK**

*Shareholding 237* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **KATHLEEN MCLAUGHLIN**

*Shareholding 238* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **LAURA COOK**

*Shareholding 239* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **CLAIRE WITHERS**

*Shareholding 240* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **STUART HARRIS**

*Shareholding 241* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JIM MINSHULL**

*Shareholding 242* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **SHARON BURGOYNE**

*Shareholding 243* : **1 ORDINARY B shares held as at the date of this return**

*Name:* KRISTINA NEWSON

*Shareholding 244* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JANETTE HIBBERT

*Shareholding 245* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ADAM COOK

*Shareholding 246* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SANDRA SIMPSON

*Shareholding 247* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JEAN LYLE

*Shareholding 248* : 1 ORDINARY B shares held as at the date of this return  
*Name:* BRIGHTON NYAMUNGA

*Shareholding 249* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SAMMY CORNTHWAITE

*Shareholding 250* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MELLISSA ROBBINS

*Shareholding 251* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ALISON MCMULLEN

*Shareholding 252* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ZOEY BROOKES

*Shareholding 253* : 1 ORDINARY B shares held as at the date of this return  
*Name:* STEPHEN BLOCK

*Shareholding 254* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GLADYS KASINGANETI

*Shareholding 255* : 1 ORDINARY B shares held as at the date of this return  
*Name:* DAWN HARRIS

*Shareholding 256* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LORRAINE KING

*Shareholding 257* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ALISON MITCHELL

*Shareholding 258* : 1 ORDINARY B shares held as at the date of this return



*Name:* EMILY VERA

*Shareholding 259* : 1 ORDINARY B shares held as at the date of this return  
*Name:* STEPHANIE BARKER

*Shareholding 260* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NATALIE SANDFORD

*Shareholding 261* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ELAINE DALY

*Shareholding 262* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KELLY LONDON

*Shareholding 263* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MARIE GREEN

*Shareholding 264* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JOAN ODUOR

*Shareholding 265* : 1 ORDINARY B shares held as at the date of this return  
*Name:* BARRY HALLIDAY

*Shareholding 266* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KAREN CRICKMORE

*Shareholding 267* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ANGELA BUTTON

*Shareholding 268* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SARAH EDWARDS

*Shareholding 269* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GILLIAN MCNAUGHTON

*Shareholding 270* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CAROLINE RICE

*Shareholding 271* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JANE SMILES

*Shareholding 272* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LAURA BARWICK

*Shareholding 273* : 1 ORDINARY B shares held as at the date of this return

*Name:* MAUREEN JOHNSON

*Shareholding 274 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* MARK HAMMOND

*Shareholding 275 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* LISA DENTON

*Shareholding 276 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* HAZEL HOBAN

*Shareholding 277 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* HEIDI JACKSON

*Shareholding 278 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* LIZ DALTON

*Shareholding 279 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* MELANIE SISSON

*Shareholding 280 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* DIANNE PARRY

*Shareholding 281 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* PAUL TILLEY

*Shareholding 282 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* AUDREY FAIRHURST

*Shareholding 283 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* SAMUEL YANGYE

*Shareholding 284 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* VICTORIA WOLFE

*Shareholding 285 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JENNIE WALSH

*Shareholding 286 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* ANDY LEWIN

*Shareholding 287 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* DAVID HALES

*Shareholding 288 :* 1 ORDINARY B shares held as at the date of this return

*Name:* KRZYSZTOF KIELAN

*Shareholding 289 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* ELAINE DOBSON

*Shareholding 290 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* COLIN ROBERTSON

*Shareholding 291 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* KATRINA FERRY

*Shareholding 292 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* EMMA FOSTER

*Shareholding 293 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* NATALIE MINARD

*Shareholding 294 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* TAPOJAY MUKHOPADHYAY

*Shareholding 295 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* CHRISTINE PEARSON-DENIAL

*Shareholding 296 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JUNE WILLIS

*Shareholding 297 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* CLIVE GUYO

*Shareholding 298 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JANE MONUMENT

*Shareholding 299 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* LINDA HUTTON

*Shareholding 300 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* LYNN BLACKBURN

*Shareholding 301 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* CHRISTINE HALE

*Shareholding 302 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* REBECCA HUTCHINSON

*Shareholding 303 :* 1 ORDINARY B shares held as at the date of this return

*Name:* LYNN FORSYTHE

*Shareholding 304 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* WOJCIECH GIERYSKI

*Shareholding 305 :* 1 ORDINARY A shares held as at the date of this return  
*Name:* KEVIN BOND

*Shareholding 306 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* KAREN TIDSWELL

*Shareholding 307 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JOANNA ARNELL-EVISON

*Shareholding 308 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JODIE DILLON

*Shareholding 309 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* SALLY TOMKINS

*Shareholding 310 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* VERONICA LINCE

*Shareholding 311 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* SARAH WILKS

*Shareholding 312 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* ANTHONY ACKROYD

*Shareholding 313 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* DEBBIE FOX

*Shareholding 314 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* DONNA GORDON

*Shareholding 315 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* HAYLEY HANDY

*Shareholding 316 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* GREGORY LIM

*Shareholding 317 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* EMMA NORMANDALE-GREEF

*Shareholding 318 :* 1 ORDINARY B shares held as at the date of this return

*Name:* LORRAINE ROBINSON

*Shareholding 319* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ALAN MOSS

*Shareholding 320* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SOPHIE-LEIGH ARNOLD

*Shareholding 321* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HILARY GLOYN

*Shareholding 322* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JACKIE HINKINS

*Shareholding 323* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JACKIE KEYES

*Shareholding 324* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MICHELLE COLE

*Shareholding 325* : 1 ORDINARY B shares held as at the date of this return  
*Name:* VICKY KINCH

*Shareholding 326* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ANN MOULDS

*Shareholding 327* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KEVIN SMITH

*Shareholding 328* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MARLENE WELLS

*Shareholding 329* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LESLEY MOODY

*Shareholding 330* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GILLIAN POTTAGE

*Shareholding 331* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KATE BURTON

*Shareholding 332* : 1 ORDINARY B shares held as at the date of this return  
*Name:* VICTOR BODO

*Shareholding 333* : 1 ORDINARY B shares held as at the date of this return

*Name:* LISA BIRD-FLEET

*Shareholding 334 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* CARRON FROST

*Shareholding 335 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* REBECCA POWLEY

*Shareholding 336 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* MARK PHILLIPS

*Shareholding 337 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JADE KERRIGAN

*Shareholding 338 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* ROBERT DUMBRELL

*Shareholding 339 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* NICOLE FOXCROFT

*Shareholding 340 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* JANE HODGSON

*Shareholding 341 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* GEMMA WALTERS

*Shareholding 342 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* PAUL NATIVIDAD

*Shareholding 343 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* SARAH POTTER

*Shareholding 344 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* LYNDSEY WILLIS

*Shareholding 345 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* ZAFFER IQBAL

*Shareholding 346 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* MARGARET JENKINSON

*Shareholding 347 :* 1 ORDINARY B shares held as at the date of this return  
*Name:* SALLY REEVE

*Shareholding 348 :* 1 ORDINARY B shares held as at the date of this return

*Name:* **GEORGINA COWEN**

*Shareholding 349* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **AMI CECLICH**

*Shareholding 350* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **JAMES VICKERS**

*Shareholding 351* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **ANGELA FRANK**

*Shareholding 352* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **PETER SMYTH**

*Shareholding 353* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **JACKIE CLARKE**

*Shareholding 354* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **MICHAEL HORROCKS**

*Shareholding 355* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **JENNIFER CORDY**

*Shareholding 356* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **PAUL WESTON**

*Shareholding 357* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **LISA CLARKE**

*Shareholding 358* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **LYNN WOODFORD**

*Shareholding 359* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **GILLY BROWN**

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### *Authorisation*

*Authenticated*

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

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