



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2013**

X2MWSNAJ

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

Company Number: **07458926**

Date of this return: **02/12/2013**

SIC codes: **86900**

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

Situation of Registered Office: **NAVIGO HOUSE 3-7 BRIGHOWGATE
GRIMSBY
NORTH EAST LINCOLNSHIRE
ENGLAND
DN32 0QE**

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

Company Director 1

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

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**

Company Director 3

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**

Company Director 4

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**

Company Director 5

Type: **Person**
Full forename(s): **DR KATE**

Surname: **KUCHARSKA-PIETURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1971** Nationality: **BRITISH/POLISH**

Occupation: **CONSULTANT PSYCHIATRIST**

Company Director 6

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**

Company Director 7

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**

Company Director 8

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**

Company Director 9

Type: **Person**
Full forename(s): **MRS SAMANTHA ELIZABETH**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1967** Nationality: **BRITISH**

Occupation: **N/A**

Company Director 10

Type: **Person**

Full forename(s): **MRS JANINE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1975** *Nationality:* **BRITISH**

Occupation: **OPMH SERVICE MANAGER**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B	<i>Number allotted</i>	370
		<i>Aggregate nominal value</i>	370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MAXIMUM OF ONE VOTE PER SHARE. REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	371
		<i>Total aggregate nominal value</i>	371

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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: PAULA PIERCY

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: JANINE SMITH

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 STONES

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: JUDITH GREENER

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

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

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: KATIE WASHINGTON

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: SARAH LAVRIC

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: **KATHERINE BEE**

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: **SAMANTHA FOX**

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

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: JULIE SVENDSEN

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: CHRISTINE RICHMOND

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 LINCOLN

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: CAROL BELL

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: ELIZABETH UKAIWE

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: JANE MCKENZIE

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: MARK DUXBURY

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: CAROL WRIGHT

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: CHRISTINE ASUMANG

Shareholding 98 : 1 ORDINARY B shares held as at the date of this return
Name: SHERRILL KELLER

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: DAVID MARSHALL

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 TILL

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 STEAD

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 HASLER

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 FINLEY

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: JANE GRAHAM

Shareholding 145 : 1 ORDINARY B shares held as at the date of this return
Name: MAXWELL MATEWE

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: WOJCIECH GIERYSKI

Shareholding 156 : 1 ORDINARY B shares held as at the date of this return
Name: NICOLA PIKE

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: KATHERINE LAMBERT

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: DONNA CAMPBELL

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 ROSE

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: WENDY GRIMMER

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: RACHEL CARTER

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: LYNDA 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: ALASDAIR GRAY

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 BARTON

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: JUDY BRIGGS

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 WADDINGHAM

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 BONTOFT

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: CHARLOTTE WOODWARD

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: DENISE TROOP

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: **KATIE-JAYNE HAILSTONE**

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: **HEATHER CHASE**

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

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

Name: DIANE ROBERTS

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: ISOBEL HIRST

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: CATHERINE HARPER

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: **FREEDOM NWOKEDI**

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: **CATHERINE GARNETT**

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: **STEPHANIE BOON**

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: **JO WALKER**

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

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: STACEY WHYTE

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 PEARCE

Shareholding 277 : 1 ORDINARY B shares held as at the date of this return
Name: BECKY COLEY

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: SUSAN JUST

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: JEANETTE BLYTHE

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: TERRI JO-FLETCHER

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 LEWIS

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: ASHLEY PALMER

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: KERRY GREEN

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: LAURA HAMMOND

Shareholding 328 : 1 ORDINARY B shares held as at the date of this return
Name: HAYLEY BATCHELOR

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: CAROLINE NEARNEY

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: **CLAIRE FARMERY**

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

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**

Shareholding 360 : **1 ORDINARY B shares held as at the date of this return**
Name: **RACHEL POTTER**

Shareholding 361 : **1 ORDINARY B shares held as at the date of this return**
Name: **LAURA FORSTER**

Shareholding 362 : **1 ORDINARY B shares held as at the date of this return**
Name: **DANIELLE BROOKS**

Shareholding 363 : **1 ORDINARY B shares held as at the date of this return**

Name: **HAPPINESS MADUAKO**

Shareholding 364 : **1 ORDINARY B shares held as at the date of this return**

Name: **SOPHIE GREGSON**

Shareholding 365 : **1 ORDINARY B shares held as at the date of this return**

Name: **DAWN CONSTANTINE**

Shareholding 366 : **1 ORDINARY B shares held as at the date of this return**

Name: **JULIE ANDREWS**

Shareholding 367 : **1 ORDINARY B shares held as at the date of this return**

Name: **SHERYL COBLEY**

Shareholding 368 : **1 ORDINARY B shares held as at the date of this return**

Name: **LINDA WILLIAMS**

Shareholding 369 : **1 ORDINARY B shares held as at the date of this return**

Name: **JULIA BRUMPTON**

Shareholding 370 : **1 ORDINARY B shares held as at the date of this return**

Name: **ANNE MARIE MARKHAM-BLAND**

Shareholding 371 : **1 ORDINARY B shares held as at the date of this return**

Name: **JADE BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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