



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJCFHL

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

Company Number: **07458926**

Date of this return: **02/12/2015**

SIC codes: **86900**

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

Situation of Registered Office: **NAVIGO HOUSE 3-7 BRIGHOWGATE
GRIMSBY
NORTH EAST LINCOLNSHIRE
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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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

Surname: **CHASE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

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: ****/10/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

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

Surname: **LEWINGTON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **NHS DIRECTOR**

Company Director **6**

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

Surname: **SAJJAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PSYCHIATRIST**

Company Director **7**

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: ****/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>	382
		<i>Aggregate nominal value</i>	382
<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>	383
		<i>Total aggregate nominal value</i>	383

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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: JULIE THWAITES

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: CAROLYN ADAMS

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: PATRICIA GODWIN

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: NICOLA SHORT

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: WILL GIBSON

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: EBONY CHAPMAN

Shareholding 24 : 1 ORDINARY B shares held as at the date of this return
Name: TREVOR GREENWOOD

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: ANNETTE CRAWFORD

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: **LOULIA ZYGOURI**

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 REMPEL**

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: **CAROL BAKER**

Shareholding 44 : **1 ORDINARY B shares held as at the date of this return**
Name: **ALISON MARY THORNTON**

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: TRACEY BURROWS

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 SILVESTER

Shareholding 55 : 1 ORDINARY B shares held as at the date of this return
Name: BETHANY STONES

Shareholding 56 : 1 ORDINARY B shares held as at the date of this return
Name: CARLY SURFLEET

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: ANDREA 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: KAREN SAGAR

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 DAVIS

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: JESSICA LEE

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 SHERRIF

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: MARINA WOODS

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: DERRICK BARWOOD

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: EDWARD LAYCOCK

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 QUICKFALL

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: CARLA LINFORD

Shareholding 106 : 1 ORDINARY B shares held as at the date of this return
Name: ROBERT BURRIDGE

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: **OLUSENGUN OLUFOWOBI**

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: **ALEXANDER CRABB SUTHERLAND**

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

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: **FLORENCE FIRTH**

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: ROSALYN NELSON

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: EMMA GOODWIN

Shareholding 127 : 1 ORDINARY B shares held as at the date of this return
Name: ADELA BALDWIN-WHITE

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: JOLIE PREST

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: GEETA CHITNIS

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 ENGLISH

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

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: DANIELLE HEATON

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: DEBORAH MIKLOVA

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

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: OLALEKAN IBIYEMI

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: HANNAH QUAYLE

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: CATHERINE MORGAN

Shareholding 169 : 1 ORDINARY B shares held as at the date of this return
Name: SOPHIE BROWN

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: DEAN HUTCHINSON

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: LISA KERSHAW

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: ANNIE DARBY

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: LINDA KERSHAW

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: JACKIE HINKINS

Shareholding 201 : 1 ORDINARY B shares held as at the date of this return
Name: TRACY WHITTAKER

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: JEANETTE BLYTHE

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: SUSAN OTTER

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: ANDY BLAKE

Shareholding 216 : 1 ORDINARY B shares held as at the date of this return

Name: ALISON BREEZE

Shareholding 217 : 1 ORDINARY B shares held as at the date of this return

Name: MOLLIE-ROSE BEE

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: REBECCA WEBSTER

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: ELISABETH ANN TRUBSHAW

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: LISA WILSON

Shareholding 235 : 1 ORDINARY B shares held as at the date of this return
Name: KELLY MOORE

Shareholding 236 : 1 ORDINARY B shares held as at the date of this return
Name: LYNNE ROBINSON

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

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: KATHRYN SMALL

Shareholding 241 : 1 ORDINARY B shares held as at the date of this return
Name: LAURA-JAYNE COLGAN

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: JACKIE POTTON

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: DARREN SHEERAN

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: **KATARZYNA PAWLOWSKA-KURSUMLIJA**

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

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

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 SEARLE**

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: YVONNE WADE

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: STUART HARRIS

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 EVANS

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: MANDY PROCTOR

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: ANGIE WATERS

Shareholding 304 : 1 ORDINARY B shares held as at the date of this return
Name: KIEREN HIGGINS

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: SALLY HAND

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 CONROY

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: LISA ELSBY

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: NATALIE CLARKE

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: MICHAEL GOMERSALL

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 SMITH

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 CADMAN

Shareholding 340 : 1 ORDINARY B shares held as at the date of this return
Name: CHERYL BARKER

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: KENNY MACLEOD

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: JAYNE ALMOND

Shareholding 349 : 1 ORDINARY B shares held as at the date of this return
Name: JODIE COATES

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: ADAM LEE

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: CHARLOTTE WOODWARD

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: **ELIZABETH MHANNAH**

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**

Shareholding 372 : **1 ORDINARY B shares held as at the date of this return**
Name: **STEPHANIE HARTER**

Shareholding 373 : **1 ORDINARY B shares held as at the date of this return**
Name: **HEATHER CHASE**

Shareholding 374 : **1 ORDINARY B shares held as at the date of this return**
Name: **GENIVIEVE CUMMINGS**

Shareholding 375 : **1 ORDINARY B shares held as at the date of this return**
Name: **CLAIRE FARMERY**

Shareholding 376 : **1 ORDINARY B shares held as at the date of this return**
Name: **ABIGAIL EVERITT**

Shareholding 377 : **1 ORDINARY B shares held as at the date of this return**
Name: **SUSAN JUST**

Shareholding 378 : **1 ORDINARY B shares held as at the date of this return**

Name: SAMANTHA GAMMON

Shareholding 379 : 1 ORDINARY B shares held as at the date of this return

Name: VICTORIA SCOTT

Shareholding 380 : 1 ORDINARY B shares held as at the date of this return

Name: AAMER SAJJAD

Shareholding 381 : 1 ORDINARY B shares held as at the date of this return

Name: JENNIFER JACKSON

Shareholding 382 : 1 ORDINARY B shares held as at the date of this return

Name: AMANDA CARROLL

Shareholding 383 : 1 ORDINARY B shares held as at the date of this return

Name: GARY JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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