



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **IMPROVE LIMITED**

Company Number: **04768495**

Date of this return: **18/05/2010**

SIC codes: **8022**
8042

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

Situation of Registered Office: **GROUND FLOOR PROVIDENCE HOUSE
2 INNOVATION CLOSE
HESLINGTON YORK
NORTH YORKSHIRE
YO10 5ZF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT PETER**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **STEFAN**

Surname: **BARDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/12/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CAINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1960**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT PETER**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANGELA TERESA**

Surname: **COLESHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1959**

Nationality: **IRISH**

Occupation: **HUMAN RESOURCES
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **6**

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **JERMEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JACK KENNEDY**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MICHAEL JOHN JOSEPH**

Surname: **MULLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1959**

Nationality: **BRITISH**

Occupation: **H R DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **JOHN STEPHEN**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/04/1947** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHAIRMAN**

Company Director **10**

Type: **Person**

Full forename(s): **PAUL NIGEL**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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