



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOSTON UNITED FOOTBALL CLUB LIMITED**

Company Number: **00303529**

Date of this return: **19/10/2011**

SIC codes: **93110**

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

Situation of Registered Office: **50-54 OSWALD ROAD
SCUNTHORPE
LINCOLNSHIRE
DN15 7PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID SYDNEY**

Surname: **NEWTON**

Former names:

Service Address: **THE OLD SCHOOL WRAGBY ROAD
LANGWORTH
LINCOLN
UNITED KINGDOM
LN3 5BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER SHANE**

Surname: **COOK**

Former names:

Service Address: **THE OLD SCHOOL WRAGBY ROAD
LANGWORTH
LINCOLN
UNITED KINGDOM
LN3 5BJ**

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

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **PRINT & DESIGN**

Company Director 2

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

Surname: **KEMPSTER**

Former names:

Service Address: **THE OLD SCHOOL WRAGBY ROAD
LANGWORTH
LINCOLN
UNITED KINGDOM
LN3 5BJ**

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

Date of Birth: **03/02/1968** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID SYDNEY**

Surname: **NEWTON**

Former names:

Service Address: **THE OLD SCHOOL WRAGBY ROAD
LANGWORTH
LINCOLN
UNITED KINGDOM
LN3 5BJ**

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

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**
Occupation: **HOUSEBUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	933188
		<i>Aggregate nominal value</i>	233297
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	16550
		<i>Aggregate nominal value</i>	16550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DETAILED IN ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION PASSED ON 23RD APRIL 2009.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	949738
		<i>Total aggregate nominal value</i>	249847

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN CLARK**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CREASEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

Name: DONALD DILLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK HALL

Shareholding 5 : 400 ORDINARY shares held as at the date of this return
Name: KENNETH FOX

Shareholding 6 : 400 ORDINARY shares held as at the date of this return
Name: WAYNE FOX

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DERRICK HARRISON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD HARRISON DECEASED

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: RICHARD HUTSON

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOSHUA LILLEY

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
Name: MAURICE MASSAM

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ANDERSON

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: JOSEPH BORRILL

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

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
Name: WALTER HANDLEY DECEASED

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK HEMMINGTON DECEASED

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

Name: JOHN HORRY

Shareholding 19 : 400 ORDINARY shares held as at the date of this return
Name: PAUL HOYES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK ASHBERRY

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM BAINES

Shareholding 22 : 2 ORDINARY shares held as at the date of this return
Name: HORACE BOWENS DECEASED

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: OLIVE BULLIVENT

Shareholding 24 : 200 ORDINARY shares held as at the date of this return
Name: IAIN CHAPLIN

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: GEORFE DAWSON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD KIRK

Shareholding 27 : 0 PREFERENCE shares held as at the date of this return
Name: LAVAFLow LIMITED

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET LILLEY

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: HENRY BALLAMY DECEASED

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

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: FRED HUGGINS DECEASED

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: FRANK HOLLICK

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

Name: IAN JAMES

Shareholding 34 : 2 ORDINARY shares held as at the date of this return
Name: DALE ATKINSON

Shareholding 35 : 2601 ORDINARY shares held as at the date of this return
Name: ROY HACKFORD

Shareholding 36 : 400 ORDINARY shares held as at the date of this return
Name: RICHARD BURTON

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS CARTER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: CYRIL HOWARD

Shareholding 39 : 4 ORDINARY shares held as at the date of this return
Name: EDWARD GAPP

Shareholding 40 : 4 ORDINARY shares held as at the date of this return
Name: REGINALD JACQUES DECEASED

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD GRAY

Shareholding 42 : 90012 ORDINARY shares held as at the date of this return
Name: TIMOTHY RUCK

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD GRESWELL

Shareholding 44 : 4 ORDINARY shares held as at the date of this return
Name: FREDERICK GOY DECEASED

Shareholding 45 : 40 ORDINARY shares held as at the date of this return
Name: RALPH JENKIN

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: JANICE HOODLESS

Shareholding 47 : 400 ORDINARY shares held as at the date of this return
Name: LYNNE MASSINGHAM

Name: KEITH MASSINGHAM

Shareholding 48 : 5 ORDINARY shares held as at the date of this return
Name: JAMES EVANS DECEASED

Shareholding 49 : 21 ORDINARY shares held as at the date of this return
Name: BRIAN JAMES

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE HADDES

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

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: EDGAR GOULDER DECEASED

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BELL

Shareholding 54 : 400 ORDINARY shares held as at the date of this return
Name: PAUL HORNER

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2011-06-02
Name: JOHN DREWNICKI

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HAYWOOD

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: EMANUEL HODGE

Shareholding 58 : 2 ORDINARY shares held as at the date of this return
Name: ANTHONY BORRILL

Shareholding 59 : 4 ORDINARY shares held as at the date of this return
Name: DORA CHAPMAN

Shareholding 60 : 12 ORDINARY shares held as at the date of this return
Name: BOSTON PROPERTY HOLDINGS LTD

Shareholding 61 : 0 ORDINARY shares held as at the date of this return
Name: RITA MASSAM

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: FRANK FROST

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES FAULKENER

Shareholding 64 : 0 PREFERENCE shares held as at the date of this return
Name: WILLIAM JACKSON

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

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

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: FRED KIRK DECEASED

Shareholding 68 : 28 ORDINARY shares held as at the date of this return
Name: CHRISTIN BURGESS

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

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE LEEDELL

Shareholding 71 : 2 ORDINARY shares held as at the date of this return
Name: EDWARD CLARK DECEASED

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES HINTON

Shareholding 73 : 5 ORDINARY shares held as at the date of this return
Name: JOHN ENDERBY

Shareholding 74 : 12 ORDINARY shares held as at the date of this return
Name: STUART BATEMAN

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: ALAN BRIGGS

Shareholding 76 : 618111 ORDINARY shares held as at the date of this return
Name: LAVAFLOW LIMITED

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

Shareholding 78 : 20 ORDINARY shares held as at the date of this return
Name: HERBERT HENTON

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: ALFRED HUGGINS

Shareholding 80 : 4 ORDINARY shares held as at the date of this return
Name: FREDERICK BELL DECEASED

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: HENRY CRUNKHORN

Shareholding 82 : 100000 ORDINARY shares held as at the date of this return
Name: ANTHONY DOWSE

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES

Shareholding 84 : 2 ORDINARY shares held as at the date of this return
Name: SIDNEY BORNHILL

Shareholding 85 : 2 ORDINARY shares held as at the date of this return
Name: FRED HERRING

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: LEONARD FROST

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

Shareholding 88 : 4 ORDINARY shares held as at the date of this return
Name: CHARLES COX

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HALL

Shareholding 90 : 2 ORDINARY shares held as at the date of this return
Name: HAROLD KEIGHTLY DECEASED

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD COX DECEASED

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LIVOCK

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR MAJOR

Shareholding 94 : 500 ORDINARY shares held as at the date of this return
Name: JACK BRADSHAW

Shareholding 95 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM DIXON

Shareholding 96 : 2 ORDINARY shares held as at the date of this return
Name: ASHLEY CASH

Shareholding 97 : 23 ORDINARY shares held as at the date of this return
Name: JOHN BLACKWELL

Shareholding 98 : 4 ORDINARY shares held as at the date of this return
Name: ERNEST HERRING DECEASED

Shareholding 99 : 800 ORDINARY shares held as at the date of this return
Name: NEVILLE LEGGATE

Shareholding 100 : 2 ORDINARY shares held as at the date of this return
Name: SYDNEY MATER

Shareholding 101 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MIDGLEY

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF THOMAS MOON DECEASED

Shareholding 103 : 4 ORDINARY shares held as at the date of this return
Name: R MOORE

Shareholding 104 : 2 ORDINARY shares held as at the date of this return
Name: FRANK MORLEY

Shareholding 105 : 4 ORDINARY shares held as at the date of this return
Name: FREDERICK MOULD

Shareholding 106 : 8 ORDINARY shares held as at the date of this return
Name: FREDERICK MOWBREY

Shareholding 107 : 4 ORDINARY shares held as at the date of this return
Name: EXORS OF JOHN MOWBREY

Shareholding 108 : 2 ORDINARY shares held as at the date of this return
Name: JOSEPH NORMAN

Shareholding 109 : 8 ORDINARY shares held as at the date of this return
Name: JOHN OSTLER

Shareholding 110 : 2 ORDINARY shares held as at the date of this return
Name: FRANK PAPE

Shareholding 111 : 2 ORDINARY shares held as at the date of this return
Name: EXORS OF THOMAS PANTON (DECEASED)

Shareholding 112 : 2 ORDINARY shares held as at the date of this return
Name: JOHN PARSONS

Shareholding 113 : 2 ORDINARY shares held as at the date of this return
Name: MARY PARSONS

Shareholding 114 : 2 ORDINARY shares held as at the date of this return
Name: DULCIE PEARSON

Shareholding 115 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-12
Name: ALFRED PEATLING

Shareholding 116 : 12 ORDINARY shares held as at the date of this return
Name: D PICKETT

Shareholding 117 : 6 ORDINARY shares held as at the date of this return
Name: PAUL PINDER

Shareholding 118 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF ALBERT PINCOCK (DECEASED)

Shareholding 119 : 3 ORDINARY shares held as at the date of this return
Name: HAROLD PORTER

Shareholding 120 : 4 ORDINARY shares held as at the date of this return
Name: EXORS OF ERNEST RATHERRAM (DECEASED)

Shareholding 121 : 1 ORDINARY shares held as at the date of this return

Name: **ALFRED READ**

Shareholding 122 : **400 ORDINARY shares held as at the date of this return**
Name: **MANSEL REDFORD**

Shareholding 123 : **2 ORDINARY shares held as at the date of this return**
Name: **EXORS OF BERNARD REES (DECEASED)**

Shareholding 124 : **1 ORDINARY shares held as at the date of this return**
Name: **MONTAGUE REES**

Shareholding 125 : **1 ORDINARY shares held as at the date of this return**
Name: **EVELYN RICHMOND**

Shareholding 126 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE ROOKE**

Shareholding 127 : **2 ORDINARY shares held as at the date of this return**
Name: **D ROWLAND**

Shareholding 128 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE ROSE**

Shareholding 129 : **1 ORDINARY shares held as at the date of this return**
Name: **HORACE RUTT**

Shareholding 130 : **2 ORDINARY shares held as at the date of this return**
Name: **ALFRED RYAN**

Shareholding 131 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE RYAN**

Shareholding 132 : **2 ORDINARY shares held as at the date of this return**
Name: **FENWICK SRIMSHIRE**

Shareholding 133 : **4 ORDINARY shares held as at the date of this return**
Name: **ARTHUR SELLARS**

Shareholding 134 : **4 ORDINARY shares held as at the date of this return**
Name: **EXORS OF WILLIAM SHARP (DECEASED)**

Shareholding 135 : **4 ORDINARY shares held as at the date of this return**
Name: **FRED SHARP**

Shareholding 136 : **2000 ORDINARY shares held as at the date of this return**

Name: NORMAN SHARP

Shareholding 137 : 1 ORDINARY shares held as at the date of this return

Name: PETER SLEATH

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

Name: EXORS OF ALFRED SINGER (DECEASED)

Shareholding 139 : 12 ORDINARY shares held as at the date of this return

Name: EXORS OF GEORGE SLINGSBY (DECEASED)

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

Name: EXORS OF GEORGE WILLOUGHBY SMITH (DECEASED)

Shareholding 141 : 2 ORDINARY shares held as at the date of this return

Name: EXORS OF WILLIAM SMITH (DECEASED)

Shareholding 142 : 2 ORDINARY shares held as at the date of this return

Name: EXORS OF WILLIAM SMITH (DECEASED)

Shareholding 143 : 400 ORDINARY shares held as at the date of this return

Name: STEPHEN SMITH

Shareholding 144 : 2000 ORDINARY shares held as at the date of this return

Name: MARTIN SMITH

Shareholding 145 : 6 ORDINARY shares held as at the date of this return

Name: GEOFFREY SNADE

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: EXORS OF JOHN STANILAND (DECEASED)

Shareholding 147 : 4 ORDINARY shares held as at the date of this return

Name: WILLIAM STANWELL

Shareholding 148 : 0 ORDINARY shares held as at the date of this return

Name: ERNEST STICKNEY

Shareholding 149 : 12 ORDINARY shares held as at the date of this return

Name: JUDY STIMPSON

Shareholding 150 : 1 ORDINARY shares held as at the date of this return

Name: JACK STOREY

Shareholding 151 : 2 ORDINARY shares held as at the date of this return

Name: **GEORGE STOWE**

Shareholding 152 : **1 ORDINARY shares held as at the date of this return**

Name: **EXORS OF STANLEY SWIFT (DECEASED)**

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

Name: **EXORS OF JOHN TAYLOR (DECEASED)**

Shareholding 154 : **1 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS THOMPSON**

Shareholding 155 : **2 ORDINARY shares held as at the date of this return**

Name: **REGINALD THOMPSON**

Shareholding 156 : **400 ORDINARY shares held as at the date of this return**

Name: **PAUL TRACEY**

Shareholding 157 : **400 ORDINARY shares held as at the date of this return**

Name: **PETER TRACEY**

Shareholding 158 : **4 ORDINARY shares held as at the date of this return**

Name: **PAUL TODD**

Shareholding 159 : **2 ORDINARY shares held as at the date of this return**

Name: **EXORS OF FRED TUNSTALL (DECEASED)**

Shareholding 160 : **1 ORDINARY shares held as at the date of this return**

Name: **ALBERT WADDINGTON**

Shareholding 161 : **1 ORDINARY shares held as at the date of this return**

Name: **LEONARD WADDINGTON**

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

Name: **JOSEPH WALKER**

Shareholding 163 : **1 ORDINARY shares held as at the date of this return**

Name: **EXORS OF JAMES WARD (DECEASED)**

Shareholding 164 : **1 ORDINARY shares held as at the date of this return**

Name: **EXORS OF GEORGE WEBSTER (DECEASED)**

Shareholding 165 : **2 ORDINARY shares held as at the date of this return**

Name: **EXORS OF FRANK WIGHTMAN (DECEASED)**

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

Name: HARRY WEST

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

Shareholding 168 : 4 ORDINARY shares held as at the date of this return
Name: NELLIE WHITING

Shareholding 169 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF HORACE WHYERS (DECEASED)

Shareholding 170 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF HARRIET WILSON (DECEASED)

Shareholding 171 : 6 ORDINARY shares held as at the date of this return
Name: COLIN WOODCOCK

Shareholding 172 : 2 ORDINARY shares held as at the date of this return
Name: EXORS OF JAMES WOODWARD (DECEASED)

Shareholding 173 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF JACK WORTLEY (DECEASED)

Shareholding 174 : 20 ORDINARY shares held as at the date of this return
Name: ERNEST WRISDALE

Shareholding 175 : 2 ORDINARY shares held as at the date of this return
Name: EXORS OF REGINALD WRIGHT (DECEASED)

Shareholding 176 : 12 ORDINARY shares held as at the date of this return
Name: DAVID NEWTON

Shareholding 177 : 12 ORDINARY shares held as at the date of this return
Name: NEIL KEMPSTER

Shareholding 178 : 12 ORDINARY shares held as at the date of this return
Name: CHRIS COOK

Shareholding 179 : 12000 ORDINARY shares held as at the date of this return
Name: BOSTON UNITED SUPPORTERS SOCIETY LTD

Shareholding 180 : 100000 ORDINARY shares held as at the date of this return
Name: CHESTNUT HOMES LTD

Shareholding 181 : 50 PREFERENCE shares held as at the date of this return

Name: IAN CHAPLIN

Shareholding 182 : 2000 PREFERENCE shares held as at the date of this return
Name: REGINALD COLLINS

Shareholding 183 : 6990 PREFERENCE shares held as at the date of this return
Name: DUNN LINE (HOLDINGS) LTD

Shareholding 184 : 3500 PREFERENCE shares held as at the date of this return
Name: ANTONY DOWSE

Shareholding 185 : 1000 PREFERENCE shares held as at the date of this return
Name: KENNETH FOX

Shareholding 186 : 1000 PREFERENCE shares held as at the date of this return
Name: NORMAN SHARP

Shareholding 187 : 1010 PREFERENCE shares held as at the date of this return
Name: STEPHEN SMITH

Shareholding 188 : 0 PREFERENCE shares held as at the date of this return
1000 shares transferred on 2011-10-06
Name: RAYMOND SMITH

Shareholding 189 : 1000 PREFERENCE shares held as at the date of this return
Name: RICHARD TUPPER

Shareholding 190 : 40 ORDINARY shares held as at the date of this return
Name: D I DILLEY

Shareholding 191 : 400 ORDINARY shares held as at the date of this return
Name: A BUTLER

Shareholding 192 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PEATLING

Authorisation

Authenticated

This form was authorised by one of the following:

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