

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

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Please complete in
typescript, or in
bold black capitals.

Company Name in full
Company Number
Year Ending

Ripon C.I.C.
10187305
31/03/2017

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

Ripon CIC was set up to improve the vitality and prosperity of Ripon through fostering greater unity and cooperation amongst its community, in order to achieve positive change.

Much of the first year has been about establishing the company and developing the necessary procedures for governance. This has included recruiting new directors to fulfil specific roles, setting up banking arrangements and financial procedures, creating structures for accepting members, creating a company brand & logo, and developing a plan for PR and Communications with our members and organisations within and outside of the city.

The CIC has undertaken a number of pieces of work, including:

- Improving understanding and supporting major strategic projects being led by our partner organisations including:
 - Ripon City Plan (led by Ripon City Council)
 - Cathedral Development Plans (led by Ripon Cathedral)
 - Ripon Business Improvement District (led by Ripon Chamber of Trade)
- Organising a breakfast briefing meeting on key strategic projects
- Planning and preparing for the Tour de Yorkshire event in April 2017
- Securing funding for, and commissioning a Digital Promotions project
- Developing a project to improve the City's ginnels, including a funding application to the Greggs Environmental Grant Fund
- Securing funding from RCC Partnership Delivery Fund
- Developing a forward plan of actions and priorities

(If applicable, please just state "A social audit report covering these points is attached").

(Please continue on separate continuation sheet if necessary.)

PART 2 – CONSULTATION WITH STAKEHOLDERS – Please indicate who the company’s stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

The Directors of the company represent key organisations within the City. These include the Cathedral, the Chamber of Trade, the City Council, and the voluntary, heritage, tourism and community sectors.

(If applicable, please just state “A social audit report covering these points is attached”).

PART 3 – DIRECTORS’ REMUNERATION – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, “There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director’s loss of office, which require to be disclosed” (See example with full notes). If no remuneration was received you must state that “no remuneration was received” below.

No remuneration was received by any of the Directors

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that “no transfer of assets other than for full consideration has been made” below.

No transfer of assets other than for full consideration has been made

(Please continue on separate continuation sheet if necessary.)

PART 5 – SIGNATORY

The original report must be signed by a director or secretary of the company

Signed

Date

Office held (delete as appropriate) Director/Secretary

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX Number	DX Exchange

When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38 Linenhall Street, Belfast, BT2 8BG

The accounts and CIC34 **cannot** be filed online

(N.B. Please enclose a cheque for £15 payable to Companies House)